

**Board Meeting**

**Thursday, March 20, 2025, 6 p.m.**

**BSPL, 21 Milton Ave. Ballston Spa, NY 12020**

**Agenda**

Welcome and introduction (5 minutes).

Approval of minutes for Feb. 20 and March 20, 2025. (5 minutes)

Treasurer’s report – Meredith (5 minutes).

Library Renovation - Lori and Andy (15 minutes).

* Update
* Solomon Trust Fund Grant Application

Ongoing Projects/Fundraising – (45 minutes).

* Library Stories – Lori
* Online T-shirt project for ribbon cutting, status, publicizing this project – Andy, All
* Ribbon Cutting, date, logistics publicizing the event – Lori, Andy All

Member Concerns (10 minutes).

**Next meeting** Thurs., April 17, 2025, at 6 p.m., Library 21 Milton Ave., Ballston Spa, NY

21 Milton Ave, Ballston Spa, NY 12020. Find us on the library website <https://bspl.sals.edu>

(518) 885 5022