



Board Meeting

Thursday, April 17, 2025, 6 p.m.

BSPL, 21 Milton Ave. Ballston Spa, NY 12020

Agenda

Welcome and introduction (5 minutes).

Approval of minutes for March 20 (5 minutes)

Operational Issues: (10 minutes)

- Renewal of Liability Insurance Completed Effective 5.1.25 \$471.
- T-Shirts for Staff

Treasurer's report – Meredith (5 minutes).

Library Budget 2025 - Lori and Andy (15 minutes).

- (Continue to present/press that the funding for the library in the Village 2025/26 budget is for building maintenance and general operations, and it is not/has not and will not fund the Capital Campaign.

Report meeting with Assemblywoman Mary Beth Walsh – Lori 10 minutes

Ongoing Projects/Fundraising – (45 minutes).

- Library Stories – Lori
- Ribbon Cutting, date, coordination publicizing the event – Lori, Andy All

Member Concerns (10 minutes).

Next meeting Thurs., May 15, 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>

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