



Minutes

21 November 2024 / 6:00 PM / Ballston Spa Library

Membership Data Sheet

Attendees:

Danielle Thomson

Christine Fitzpatrick

Shelley Fenton

Stan Lockwood

Pat Burnham

Lori Acee

Andy Manion

Terri Stile

Meredith Tower

Agenda

1. Secretary's Report
 - Motion to approve Meredith and seconded by Danielle.
2. Treasurer's Report Summary 990 filing Meredith

- \$461.50 donations from the car show
 - Additional donations of \$1400
 - Federal 990 Form (tax return) was filled timely for 2023 Meredith met with the accountant.
 - Information will be sent out for Giving Tuesday on social media.
3. Friends of the Library is going to request a Memorandum of Understanding from the village and will transfer \$167,000+. That is the matching money for the DLD (Department of Library Development) grant. As the village draws down on the contribution the FOBSPL will see the transactions.
 4. Review of Groundbreaking Ceremony
 - Total success!!
 - Shelley created a Google Folder for photos for the capital project. A link was sent to board members that were interested.
 5. Library Renovation
 6. Fundraising Suggestions
 - There was discussion about sending an appeal letter/postcard.
 - Christine will talk to Business Professionals if they will donate a percentage of sales for one day.
 - We discussed the possible idea of having a walking tour of old places the library used to be and/or a wine tasting. Sage Wine and Spirits, which was a former location of the library.
 - Collecting stories from people about the library. Make a video of the stories or share them at the library. Lori will talk to students about Skidmore regarding having them film or edit the stories.
 7. Grants
 - Grant application was sent to Global Foundries
 8. Membership and the Annual Meeting
 - Two new members
 - Shelley and Christine will meet with membership.
 - Anyone that joined in last quarter of 2024 is good for 2025 in terms of membership dues.
 - Annual meeting on December 19th during regular meeting
 - Slate of officers 2025
 - Christine Fitzpatrick - president

- Danielle Thomson - vice president
- Meredith Tower - treasurer
- Shelley Fenton - secretary
- Stan Lockwood, Mandy Rider, and Pat Burnham – member representatives

No Membership Concerns

- [Link to Calendar](#)

Next Meeting

Thursday, December 19th, 6:00 PM - 31 Chapman St. Ballston Spa NY