## Town of Ballston Community Library Board of Trustees Meeting May 2010

Wednesday, May 26, 2010 7:00 PM at the library

## Agenda

| a | Call | to | order |
|---|------|----|-------|

- b Minutes of the April 2010 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Librarians' Reports
- f Reports of Committees

  Nominating Committee
- g Approval of Bills
- h Unfinished Business
  Friends Book Sale and Raffle
  Public Library Construction Grants
  Privacy
- i New Business 2011 Budget Discussion
- j Adjournment

Next Meeting – Wednesday, July 7 at 6 PM Carney's Tavern Ballston Town Board Meeting -Tuesday, June 1 at 7:30 PM – Keith Fieldhouse

Share card from Christie Burns SALS Director's meeting today – 10c per circ next year

Nook Demo 6/17 at Barnes and Noble Delay in computer order/state contract

Class on OSHA Laws – met with Patti Southworth to discuss one plan for town and library separate from Highway Department as needs are so different – to include Right To Know Station, training in bloodborne pathogens, record keeping requirements, Lock Out Tag Out requirements, etc.

Fines and Fees recovery – met with Jim Flynn of GreenFlag Profit Recovery. Couldn't be here tonight. Print out in folder.

Matthew Swenson – summer SUNYA student Jonathan Fuller – Fall Intern – all aspects of library function/special project local history inventory.