

*Adopted  
Aug. 29, 1958*

COMMUNITY LIBRARY, BURNT HILLS-BALLSTON LAKE

Voted, that upon the unanimous request of the trustees of the Community Library, Burnt Hills-Ballston Lake, located at Ballston Lake, Saratoga County, as evidenced in their petition to the Board of Regents, dated June 27, 1958, sufficient cause having been shown, it be and hereby is adjudged and decreed by the Regents that the charter of the Community Library, Burnt Hills-Ballston Lake, which was incorporated by the Regents under a provisional charter granted on January 27, 1956, be and the same hereby is canceled and is required to be surrendered to the Regents, and that an instrument embodying this record and action be executed under the seal of the University and attested by the official signatures of the Chancellor or Vice Chancellor and of the Commissioner of Education, and be recorded in the State Education Department in the permanent records and transmitted to the said trustees of the Community Library, Burnt Hills-Ballston Lake.

Adapted  
Aug 29/58

COMMUNITY LIBRARY, BURNT HILLS-BALLSTON LAKE

Voted, that the transfer of the books and other property of Community Library, Burnt Hills-Ballston Lake, located at Ballston Lake, Saratoga County, to The Ballston Community Public Library, Ballston Lake, by vote of the trustees of said Community Library, Burnt Hills, Ballston Lake, on June 27, 1958, be and the same hereby is approved by the Board of Regents; and that a certificate of such approval be executed under the seal of the University and attested by the official signatures of the Chancellor or Vice Chancellor and the Commissioner of Education and be recorded in the State Education Department in the permanent records and transmitted to the Community Library, Burnt Hills-Ballston Lake.

**MEMORANDUM CONCERNING TRANSFER OF PROPERTY**  
**OF**  
**COMMUNITY LIBRARY, BURNT HILLS-BALLSTON LAKE**  
**TO**  
**THE BALLSTON COMMUNITY PUBLIC LIBRARY**

It is recommended that the transfer of property from the Community Library, Burnt Hills-Ballston Lake, to the Town of Ballston Community Public Library be approved.

THE UNIVERSITY OF THE STATE OF NEW YORK  
THE STATE EDUCATION DEPARTMENT  
ALBANY 1

CHARLES A. BRIND, JR.  
COUNSEL

August 18, 1958

To the Members of the Committee on  
Charters, Law and Legislation

Regent Hubbell  
Regent Collum  
Regent Hurd

Attached are the papers submitted by the Library  
Extension Division relative to the applications for

- 1) Approval of transfer of property from COMMUNITY  
LIBRARY, BURNT HILLS-BALLSTON LAKE, to THE BALLSTON  
COMMUNITY PUBLIC LIBRARY
- 2) Cancellation of the charter of COMMUNITY LIBRARY,  
BURNT HILLS-BALLSTON LAKE

The COMMUNITY LIBRARY, BURNT HILLS-BALLSTON LAKE, was  
granted a provisional charter by the Regents on January 27,  
1956. At their meeting on June 27, 1958, the Regents incor-  
porated THE BALLSTON COMMUNITY PUBLIC LIBRARY, which is to  
serve that portion of the town of Ballston located outside of  
the limits of the village of Ballston Spa, and the library  
function is now in the hands of this latter organization.

Respectfully submitted,

Charles A. Brind, Jr.

Enc.

OFFICIAL COPY  
TO BE SENT TO  
LIBRARY EXTENSION DIV.  
STATE LIBRARY  
ALBANY 1, N. Y.

## CERTIFICATE OF TRANSFER OF LIBRARY PROPERTY

This certifies that at a legal meeting of BURNT NILLS. BALLSTON LAKE

Community LIBRARY held JUNE 27 1958

at which were present Mrs F.B. Coons Mrs Wm Mulvey Mrs Earl  
Twiney Mrs John Link Mrs N. Tolman Mrs Axel Freeberg  
Mrs Joseph Bucke Mrs Wm. Egan Mrs. Chester Clarke

it was voted as follows:

Voted, That the books and other property of BURNT NILLS. BALLSTON LAKE  
Community LIBRARY described in the

following inventory are hereby given to the Town of BALLSTON Community  
LIBRARY, DISTRICT 1. Library, in

accordance with sections 268 and 278 of the State Education Law.

[Cancel any words which do not apply]

# Inventory

Books		Number	Estimated value
Bound books in good condition.....		3800	\$ 9500
Books needing repair.....		354	354
Pamphlets .....		60	6
Unbound magazines.....		50	150
Maps .....			
Total books.....		4264	\$ 10,010
Other property			
Cases and other furniture.....			\$ 300
Building and grounds located on <u>LAUMAR. LANE. E.</u> <u>LAKENHILL RD. BURNING VILLS NY</u>			17,500
Cash on hand or in bank <u>EX. BUILDING FUNDS</u> .....			.68
Valid subscriptions receivable .....			
Other property .....			
Total value of other property.....		\$17800.68	\$27810.68

Grand total

Voted, That a record of the above action be submitted to the Regents with a request for their approval, and that this transfer shall take effect when so approved.

Virginia W. Link, Mrs John H  
President

Constance M. S. Falconer, Secretary

Herbert E. Ketchum

TOMK Clerk

OFFICIAL COPY  
TO BE SENT TO  
LIBRARY EXTENSION DIV.  
STATE LIBRARY  
ALBANY 1, N. Y.

# RECEIPT FOR TRANSFERRED LIBRARY PROPERTY

We, the trustees of TOWN OF BALLSTON COMMUNITY LIBRARY DISTRICT  
have received from the { trustees  
board of education of BORNT NILLS. BALLSTON LAKE  
COMMUNITY LIBRARY the books and other library  
property described in the following inventory and transferred by them to us by vote of  
JUNE 27 1958 to be used for a free circulating library for the  
inhabitants of this { city  
village  
district

## Inventory

Books	Number	Estimated value
Bound books in good condition.....	3800	\$ 9500
Books needing repair.....	354	354
Pamphlets.....	60	6
Unbound magazines.....	50	150
Maps.....	-	-
<b>Total books.....</b>	<b>4264</b>	<b>\$10010</b>
<b>Other property</b>		
Cases and other furniture.....		\$ 300
Building and grounds located on.....		17500
<u>LAWMAR LAKE + LAKEVIEW (IN) BORNT NILLS</u>		
Cash on hand or in bank <u>EXPANDING FUNDS</u> .....		18
Valid subscriptions receivable.....		
Other property.....		
<b>Total value of other property.....</b>	<b>\$12810.68</b>	<b>\$22810.68</b>

Having received the approval of the Regents under seal we give this receipt in accordance with sections 226, 268 and 278 of the State Education Law, by which the entire responsibility for the said property is transferred and hereby accepted.

[Signed]

*Mrs John H. Lusk*

[Sign both copies. Send one to Division of Library Extension, New York State Library, Albany 1, N. Y. Attach the other to the Regents' approval and file with the board making the transfer as evidence of full relief from further responsibility for the property.]

**MEMORANDUM CONCERNING TERMINATION OF CHARTER  
OF  
COMMUNITY LIBRARY, BURNT HILLS-BALLSTON LAKE**

It is recommended that the provisional charter held by the Community Library, Burnt Hills-Ballston Lake, be cancelled in conformity with their petition. The library function is now in the hands of the newly chartered town of Ballston Community Public Library.



TERMINATION OF CHARTER

OFFICIAL COPY  
TO BE SENT TO  
LIBRARY EXTENSION DIV.  
STATE LIBRARY  
ALBANY 1, N. Y.

To the Regents of the University of  
the State of New York:

We, the members of the Board of Trustees of Burnt Hills - Ballston Lake  
Community Library, therefore, in accordance with the above reso-  
lution, hereby request that the charter of the corporation known as Burnt Hills -  
Ballston Lake Community Library be cancelled.

- 1 Edna D. Coons
  - 2 Mary A. Mulvey
  - 3 Jessie M. Townsend
  - 4 Joseph E. Tucke
  - 5 Edel L. Tucke
  - 6 Wm W. Egan
  - 7 Chester M. Clarke
- Virginia W. Lusk

Dated at Burnt Hills, New York,  
this 27<sup>th</sup> day of June, 1956.

RESOLUTION FOR CANCELLATION OF CHARTER

This certifies that

At a legal meeting of the board of trustees of BURNT HILLS - BALLSTON LAKE  
Community Library, held at BURNT HILLS, SARATOGA  
county, New York, on JUNE 27, 1958.

Present and voting the full board as follows:

- |                            |                            |
|----------------------------|----------------------------|
| 1 <u>Edna D. Coons</u>     | 5 <u>Paul R. Fischer</u>   |
| 2 <u>Mary A. Mulvey</u>    | 6 <u>Wm W. Egan</u>        |
| 3 <u>Jessie M. Tonnley</u> | 7 <u>Chester M. Clarke</u> |
| 4 <u>Joseph E. Buche</u>   | <u>Virginia W. Link</u>    |

It was moved and seconded that the following resolution be adopted:

"Resolved, That when the transfer of the property of the BURNT HILLS - BALLSTON  
LAKE Community Library to Town of Ballston,  
SARATOGA county, New York, is approved by the Regents, the charter  
of the corporation known as BURNT HILLS - BALLSTON LAKE be surrendered  
to the Regents of the University with a request that the corporation be  
dissolved and that the said charter be cancelled.

Motion that the resolution be adopted unanimously carried.

Constance M. S. Falcione  
Secretary

Mail completed resolution to:

LIBRARY EXTENSION DIVISION  
NEW YORK STATE LIBRARY  
ALBANY 1, N. Y.

The University of the State of New York  
The State Education Department  
THE NEW YORK STATE LIBRARY  
LIBRARY EXTENSION DIVISION  
Albany 1

OFFICIAL COPY  
TO BE SENT TO  
LIBRARY EXTENSION DIV.  
STATE LIBRARY  
ALBANY 1, N. Y.

AFFIDAVIT: NO REMAINING DEBTS

State of New York )

County of SARATOGA )

SS

Virginia W. Link, president, and Mary A. Mulvey, treasurer of Burnt Hills-Ballston Lake Community Library,

which was incorporated by the Regents of The University of the State of New York with a charter on JAN. 27 1956 under the corporate name of Burnt Hills-Ballston Lake Community being duly sworn depose and say, each for himself, that the Burnt Hills-Ballston Lake Library, has no remaining property and no debts.

Virginia W. Link  
President

Mary A. Mulvey  
Treasurer

Subscribed and sworn to before me

this 30 day of June, 1958

Herbert C. Ketchum

HERBERT C. KETCHUM  
Notary Public in the State of New York  
Saratoga County No. 281  
My commission expires Mar. 30, 1959

*Not Recd by Jones yet.*

EDWARD A. TRACY  
ATTORNEY-AT-LAW  
22 FRONT STREET  
BALLSTON SPA, N. Y.

June 21, 1958

The University of the State of New York,  
The State Education Department,  
Albany, 1, New York

Attention: Charles A. Brind Jr. Attorney

Re: The Ballston Community Public Librar

Dear Sir:-

Replying to your letter of June 20th, please  
be advised that the address of The Ballston Community  
Public Library is Lakehill Road, Ballston Lake, N. Y.

Very truly yours,

*Edward A. Tracy*  
Edward A. Tracy

EAT:mpg.

RECEIVED  
LAW DIVISION  
JUN 23 1958

**June 20, 1958**

**Edward A. Tracy, Esq.  
22 Front Street  
Ballston Spa, New York**

**Dear Mr Tracy:**

**In connection with the proposed incorporation of  
THE BALLSTON COMMUNITY PUBLIC LIBRARY, I am writing to  
inquire as to the address of the library. The papers  
indicate that the library is to be in the Town of Ballston  
but I do not find any postoffice address.**

**Will you kindly send us this information by return  
mail?**

**Sincerely yours**

**Charles A. Brind, Jr.**

THE UNIVERSITY OF THE STATE OF NEW YORK  
THE STATE EDUCATION DEPARTMENT  
ALBANY 1

No. 13

CHARLES A. BRIND, JR.  
COUNSEL

June 20, 1958

To the Members of the Committee  
on Charters, Law and Legislation

Regent Hubbell  
Regent Collins  
Regent Hurd

I am transmitting herewith application to the Regents  
for a provisional charter for THE BALLSTON COMMUNITY PUBLIC  
LIBRARY.

This application is a little different from any we have  
had for the reason that the library is being formed pursuant to  
a special act, copy of which is being enclosed for your information.  
The procedures had seem to be in conformity with the special act  
and I see no legal reason for not going ahead with the incorpora-  
tion. The Library Extension Division has recommended favorable  
action.

The specific reason for the special act was that those con-  
cerned wanted to have a library supported by a portion of the town.  
Ballston Spa (village) already has a library and did not want to  
be taxed for a second library, which would have been the case had  
the town established a library in accordance with usual procedures.

A proposed vote will be prepared.

Respectfully submitted

Charles A. Brind, Jr.

283  
 RECEIVED  
 AUG 23 1957  
 LIBRARY EXT. DIV.  
 #285  
 26 Sept 57  
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THE UNIVERSITY OF THE STATE OF NEW YORK  
 THE STATE EDUCATION DEPARTMENT  
 THE NEW YORK STATE LIBRARY  
 DIVISION OF LIBRARY EXTENSION  
 ALBANY 1

APPLICATION FOR LIBRARY REGISTRATION

To the Regents of The University of the State of New York:

The Community Library, by its presiding officer [insert name of such officer] Mrs. John N. Lusk respectfully shows to your honorable Board the following:

The said library was incorporated under the laws of New York on January 27, 1956 [date] and is maintaining a library service for the free use of the inhabitants of [specify locality to be served] Town of Ballston except Village of Ballston Spa

Suitable provision has been made for the equipment and proper maintenance of the said library which now has available for its purposes the property shown in the following inventory and statement:

Inventory

Books	Number	Estimated value
Bound books in good condition	2500	\$ 625.00
Books needing repair	267	267
Pamphlets	30	4.50
Unbound magazines [complete volumes]	20	60.00
Maps		
Total books		\$ 651.50
Additional property		
Cases and other furniture		\$ 300.00
Building:		
Grounds 100 by 150 feet, located on		2500.00
<u>BLDG FUND</u>		3500.00
Cash on hand or in bank		1292.23
Valid subscriptions receivable		11.00 00
Other property [real estate, bonds, mortgages etc.]		
Total value of additional property		\$ 8492.23
Grand total		\$ 15,073.73

LIBRARY

Statement

Field. The library is for the free use for both lending and reference of [specify locality to be served]

Town of BALLSTON - SURROUNDING AREA

EXCLUDING Village of BALLSTON SPA containing 3,000 inhabitants.

There are available to these people ..... other free libraries. [If there are any, give name and location of each]

Location. The library will be kept in [describe rooms, building and its location] BASEMENT of

Our Lady of Grace Church - soon to move to our own building on Lake Hill Rd, Burnt Hills

Hours. The library will be kept open not less than 6 hours each on 3 days of each week.

Resources. In addition to the property named in the inventory, an annual appropriation of \$.....

Cross out what does not apply {Is expected from} {Has been voted by}

Additional income during the year anticipated from gifts, subscriptions or other sources \$1,000

Total \$.....

[Do not omit estimate of income]

Expenses. We expect to pay out during the year:

For books	\$1500.00	For janitor	\$.....
serials	.....	insurance	100.00
salary of librarian	1050.00	cases, furniture and fittings	.....
salary of assistants, if any	.....	stationery and other supplies	100.00
rent	.....	printing, postage and other	.....
fuel and light	300	incidentals	150.00



At a legal meeting of the trustees of the said library, held Nov 6, 1937,

at which there were present the following trustees, [Write names in full]

Mrs Earl Townley  
Mrs Wm. Mulvey  
Mrs. Chester Clarke  
Mrs. Axel Freiberg  
Mrs. Wm Egan  
Mrs John Link

being a quorum of the full board, it was voted, that, inasmuch as public interests will be promoted by such action, the presiding officer of this board [Insert name of such officer] Mrs John Link

be hereby directed to apply to the Regents of The University of the State of New York for the registration of this library under the name of [Give the exact corporate name of the library. If a branch library give name of library followed by name of branch]

COMMUNITY LIBRARY

Now, therefore, I [Insert name]

Mrs John Link

as presiding officer of the COMMUNITY Library, and

in its behalf, do hereby request the Regents of The University of the State of New York to register the said library as maintaining a proper standard.

Respectfully submitted

Mrs John N. Link

Presiding officer

STATE OF NEW YORK

SARATOGA

COUNTY

ss.

Mrs John H. Link

[Presiding officer]

and

Constance H. S. Falconer

[Secretary]

being duly sworn,

each for ~~himself~~ self deposes and says that ~~EACH~~ has read the foregoing petition and knows its contents; that

its statements of facts therein are in all respects true as ~~EACH~~ verily believes, and that the said

Mrs John H. Link

is now the presiding officer

of the said library and the said

Constance Falconer

is its secretary.

Mrs John H. Link

Presiding officer

Constance H. S. Falconer

Secretary

Subscribed and sworn to before me this

6 day of AUG. 19 57

Jessie M. Lowley

THE UNIVERSITY OF THE STATE OF NEW YORK  
THE STATE EDUCATION DEPARTMENT

APPLICATION FOR LIBRARY CHARTER AND ADMISSION TO THE  
UNIVERSITY

To the Regents of The University of the State of New York:

The subscribers, elected by [Name of association or of municipality] Burnt Hills - Ballston Lake  
Library Association

maintaining a library for the free use of the inhabitants of [Specify locality to be served] Burnt Hills and Ballston Lake

respectfully represent that action has been taken in accordance with law to establish such library and that suitable provision has been made for its equipment and proper maintenance, as shown by the accompanying certificate and the following inventory and statement.

Inventory

When incorporated the trustees will have for the purposes of the library

Books	Number	Estimated value
Bound books in good condition.....	2600	\$ 2600.00
Books needing repair.....	10	
Pamphlets.....	35	
Unbound magazines [complete volumes].....	50	50.00
Maps.....	3	
Total books.....		\$ 2650.00
Other property		
Cases and other furniture.....		\$ 500.00
Buildings: Grounds 100 by 150 feet, located on <u>Lakehill Road and Lawmar Lane</u> <u>Burnt Hills, N. Y.</u>		2500.00
Cash on hand or in bank.....		1130.82
Valid subscriptions receivable (Voted by <u>BH-EL School District</u> ).....		300.00
Other property [real estate, bonds, mortgages etc.].....		
Total value of other property.....		\$ 4430.82
Grand total.....		\$ 7080.82

## Statement

Of necessity all these statements are merely estimates to indicate more clearly the plans of the trustees. Cancel any words which do not apply.

Field. The library is for the free use for both lending and reference of [Specify locality to be served].....  
Burnt Hills and Ballston Lake containing 3000 inhabitants.

There are available to these people 2 other free libraries. [If there are any, give name and location of each]

Schenectady County Library

Ballston Spa Library

Location. The library will be kept in [Describe rooms, building and its location]

Basement of Our Lady of Grace Church, Ballston Lake

For these quarters the trustees will pay a rental of \$ 600 a year. (gift)

Hours. The library will be kept open not less than 5 1/3 hours on Tuesdays & Fridays ~~days of each week~~ and 7 1/3 hours on Saturdays

Resources. In addition to the property named in the inventory, an annual appropriation of \$ .....

[Cross out what does not apply] { Is expected from } Town of Ballston - \$700.00  
{ Has been voted by } Burnt Hills-Ballston Lake School Dist. #1 - \$500.00

Besides this we expect the following income during the year:

From gifts, subscriptions or other sources.. \$ 2430.00

Total.... \$ 3630

[Do not omit estimate of income]

Expenses. We expect to pay out during the year:

For books ..... \$ 1300.00

serials ..... 100.00

salary of librarian..... 900.00

salary of assistants, if any.....

rent (Gift) ..... 600.00

fuel and light (Gift) ..... 180.00

For janitor (gift) ..... \$ 150.00

insurance .....

cases, furniture and fittings.....

stationery and other supplies..... 200.00

printing, postage and other

incidentals ..... 200.00

Therefore, being satisfied that public interests will be promoted by such action, we hereby ask to be incorporated and admitted to The University of the State of New York as [Here state the exact form of name desired, which preferably should indicate location]

**Community Library**

with a charter in accordance with the vote establishing library.

[Actual signatures are required. Give at least one Christian name in full. Married women should sign their personal names].....

Edna D. Coons 1956

Joseph E. Burke

Milan D. Fiske

Axel R. Frieberg

**Authentication of application**

To be adopted by LIBRARY board of trustees at a legal meeting

The preceding application was submitted to the trustees at a legal meeting held.....

October 20 19 55, when the following trustees were present [Give names of those present. Actual signatures not necessary here]

Edna D. Coons

J. E. Burke

Milan D. Fiske

Axel R. Frieberg

Having been read and approved it was duly adopted as the application of said meeting, and ordered verified by oath of the presiding officer and transmitted to the Regents of the University. Done in obedience to said order this 7th day of November, 19 55.

[Signed] Milan D. Fiske

Chairman

Affidavit of Chairman

STATE OF NEW YORK

COUNTY OF Saratoga

} ss.

Milan D. Fiske of Route 1, Ballston Lake, N. Y., in said county, being duly sworn, deposes and says that he presided at the aforesaid meeting, that the foregoing application was submitted to said meeting and that the statements therein are in all respects true, as he verily believes.

[Signed] Milan D. Fiske

Chairman

Dorothy E. Kivlin

Subscribed and sworn to before me this 7th

day of November 19 55

Dorothy E. Kivlin  
Notary Public State of New York  
Schenectady County  
My Commission Expires 3-30-57

1/12/56

COPY

65 Midline Road  
Ballston Lake, New York

Miss L. M. Moshier  
Albany, New York

My dear Miss Moshier:

I have been requested by Dr. M. Fiske to  
write my approval to you, of my vote for the request of  
a charter for the Burnt Hills-Ballston Lake Community  
Library. I am all for it.

Sincerely,

Mrs. Leslie Secor  
Trustee

This is to certify that at a meeting of the Trustees of  
B H - B. L. Library held Oct 31<sup>st</sup>, 1952, the terms  
of the trustees were established by lot as follows:

		Reappointed
One year	<u>Dr Milan Fiske</u> 1953	1958
Two years	<u>Mr Cyril Frieberg</u> 1954	1959
Three years	<u>Mrs David Van Horn</u> *1955	1960
Four years	<u>Mrs Frank Coons</u> 1956	1956
Five years	<u>Mrs Harold Falconer</u> ** 1957	1957
_____	_____	
_____	_____	

(Signed) Edna D. Coons  
Secretary

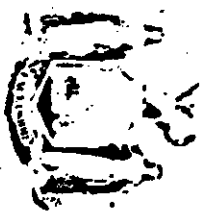
Date: November 8, 1955

\*Joseph E. Burke appointed at end of Mrs. Van Horn's term.  
\*\*Resigned, Mrs. Leslie Secor appointed for unexpired term.



The

# University of the Education



# State of New York Department

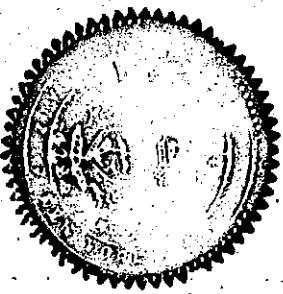
## Provisional Charter of The Ballston Community Public Library

This instrument witnesses. That the Board of Regents of the University of the State of New York has granted this provisional charter, valid for a term of five years,

1. Incorporating Joseph Butte, William A. Egan, Virginia Eick, Edna Coon and Jessie B. Townley and their associates and successors in office as a free public library in and for that portion of the town of Ballston, Saratoga County, located outside of the limits of the village of Ballston Spa, in accordance with the vote establishing said library pursuant to authority conferred by Chapter 805 of the Laws of 1957, under the corporate name of The Ballston Community Public Library, to be located at Ballston Lake, county of Saratoga and State of New York.

2. The library shall be administered by a board of five trustees, to be at first the persons who are named herein as incorporators, whose terms were fixed by lot so that such terms of said trustees, in the order in which they are named hereinabove, shall expire on December 31 in the years 1959, 1960, 1961, 1962 and 1963. Hereafter, at such terms expire, their successors shall be appointed by the town board of the town of Ballston for a full term of five years. Absences due to cause other than expiration of term shall be filled for the balance of the unexpired term by the board of trustees.

3. This provisional charter will be made absolute if within five years the corporation shall have acquired sufficient property available for its use and support and be maintaining, to the satisfaction of the Regents, a library of proper standards. Prior to the expiration of said five-year period an application for the renewal of this provisional charter or for an absolute charter will be entertained by the Regents, but in the event that such an application is not made, then at the expiration of said term of five years this provisional charter shall terminate and become void and shall be surrendered to the Regents.



*Wm. J. Harrison*  
Secretary

Witnessed June 27, 1958, by the Board of Regents

for and on behalf of the State Education Department

certified under the seal of said Department

and recorded therein. Witness my hand

*Wm. J. Harrison*  
Secretary

THE UNIVERSITY OF THE STATE OF NEW YORK  
THE STATE EDUCATION DEPARTMENT

Memorandum for Mr. Verschoor from Marion H. Vedder

Subject: Registration of the Community Library of Burnt Hills-Ballston Lake

August 26, 1957

I note that the registration papers do not show finances to equal \$1.50 per capita, although they exceed \$1.00 per capita. The trustees are proceeding cautiously but with a good amount of imagination and determination to achieve their ultimate goals. Actually at this time they are receiving much financial aid in lieu of cash, but they do not wish this to be advertised or considered since they are working to win more adequate tax support. If the Southern Adirondack Library Service System materializes, they hope this development will break down resistance of the town supervisors to support both this Community Library and Ballston Spa Library more adequately.

Book stock is not up to a desired minimum in number, but the quality is good and they are giving attention to developing the collection over the next few years. Their service has been good. They are open 18 hours a week and have hired an attractive librarian-- a college graduate who has worked as a clerk in a Schenectady branch library. She is interested in professional library training.

I strongly recommend that registration be granted this Community Library and have hope that it will develop well during these next few years.

MHV:ab

  
\_\_\_\_\_  
Marion H. Vedder  
my

THE UNIVERSITY OF THE STATE OF NEW YORK  
THE STATE EDUCATION DEPARTMENT  
BUREAU OF LIBRARY EXTENSION

Public and Association Libraries Section

Inspection report for {Incorporation  
Registration

Burnt-Hills-Ballston Lake

Library Association

Located at Ballston Lake

N. Y.

June 19

1937

Does library serve:

Villages of Burnt Hills and Ballston Lake

School district with borrowing privileges to all in central school  
district and town of Ballston

Central school district

Town

County

Entire market or trade area

Character of community

Population 3,000

Racial character 'Suburban and rural

Foreign elements

Geographical distribution Wide-spread area between Schenectady &  
Ballston Spa

Population centers Two small centers (B-H. & B. L.)

Economic status:

Wealthy

Comfortable x

Poor Many large families -single dwellings

Chief business interests --Farming, fruit, G. E. workers, local stores

Leading social and cultural agencies Rotary, Kiwanis, Women's Club, Home Bureau,  
Scouts, Grange & 4-H groups.

\$3,153--present amount in building fund & donation of work of excavating for cellar & footing  
Probability of future growth Building is still active with probability of good growth.

Ownership or control of library

Association (over 500 active members)

Support School district \$300. Town Board \$500, membership \$800, and other donations. Quarters & utilities furnished Catholic Church.

Estimated annual income \$3,500

Is it adequate? No, but until building fund is completed, hope to "keep pace."

Endowment, invested funds

Trustees Mrs. Frank Coons

Axel Freiburg

Dr. Milan Fiske

Dr. Joseph Burke - V.P.

Wm. Egan - Treas.

Mrs. Earl Townley

Mrs. William Mulvey

Mrs. John Lenk - pres.

one vacancy

Mrs. H. Falconer - Sec.

Mrs. R. Cooper - publicity

Are trustees interested? yes

Active? Many are busy people but do what they can

Librarian Mrs. Jane E. Clark

7 meetings in 1957

Education A. B. -Wheaton College ~~XXXXXXXXXXXXXXXXXX~~

Experience 2 years with Mrs. Brown at Duane Branch of Schenectady Co. Public Library

Certificate none needed but would be interested to get library training if it could be obtained more easily and at same time she is holding library position.

Staff

Names	Education	Professional training	Certificates
5 volunteers (helping with library clerical & circulation work)			

Building Temporary quarters in basement room of Catholic Church:  
new building plans under way.

Value (if owned) ~~xxxxxx~~

Location Edward St., Ballston Lake - (new site is Lake Hill Rd.-  
Burnt Hills)

Number of rooms one, (planning one large with stack partitions and  
basement room, work room)

Provision for growth yes

Adaptability yes

Equipment 24 sections (locally constructed but attractive &  
adjustable)  
desk - typewriter

~~Grounds~~ 2 vertical files

Grounds: ~~xxxxxx~~

Area - 100 x 150 (hope for an additional 35')

Value \$2,500 & \$300 for new piece

Condition under construction

Books, periodicals, newspapers and supplementary material

Number 2833 (with about 1000 other on loan from T.L.)

Physical condition Good for largely gift collection

Quality " " " " " " " "

Reference value New Americana, Britannica and about one section  
of reference books well selected.

Subject coverage fair

Book fund \$1400 in 1958 anticipated (borrow heavily from T.L.)

Classification Dewey class

Catalog In the making (now one alphabetic file) Plan Wilson cards  
for non-fiction.

Shelflist

Accession book yes

Registration system Borrowers cards (File of application for reg. & book  
of numerical.)

Period of registration 3 years

3 days a week - 18 hours

Loan system Newark

Circulation -----13,043 in 1956 ---increasing

Reference Increasing each month

Library publicity --Newsletter --Summer reading program mailed to everybody. Excellent

Adult education activities ~~mailed to everybody~~

Schenectady, great book program meets in High School

Remarks: ~~Schenectady great book program meets in High School~~

Discouraging features

There are still many obstacles before the library reaches the size and quality desired by the trustees, but the energy and spirit is so great that nothing is discouraging. The fact that Ballston Spa is in the same township is quite an obstacle since the two communities are having drives for new library buildings. The same business people have outle in both villages, but these are too far apart geographically and culturally to combine in one library. It is a case of the smaller community being more progressive--more active.

Encouraging features

History of consistent effort, perseverance and accomplishment to achieve library service for the community. Friends of the Library give plastikleer jackets or new books, follow-up on overdue books and provide library service to shut-ins. A suitable site has been acquired for a new library, plans approved and the excavation work donated. (This will mean they can operate from the cellar until building fund is sufficient, to complete the building) The trustees are ever mindful of having the library support by taxing units, but use ingenuity to raise money from a wide variety of sources. They maintain 18 hours of library service have acquired a fairly adequate book collection and are working out organizational details.

Recommendations

Registration of the library, ~~and~~ Friends Trustees should actively promote a multi-county library system and be vocal in their support of plan. The library by-laws need to be reviewed and a copy sent to L.E.D. Card catalog needs to be completed using Wilson cards as far as possible. (This is well under way) Trustee effort for adequate tax support should be continued as well as the drive for building fund.

Inspected by

*Wm. H. Sudds*  
Supervisor

Community Library, Boone Hill - Ballin  
Lake (preamble)

(Dec. 68 but Nov. 3 Education Law  
Laws of 1910, Ch. 140

(Meeting)

LAWS OF NEW YORK.—By Authority

CHAPTER 203

AN ACT to authorize the town of Ballston, Saratoga county, to establish a public library for that part of the town located outside of the incorporated village of Ballston Spa

Became a law March 28, 1957, with the approval of the Governor. Passed, by a majority vote, three-fifths being present

*The People of the State of New York, represented in Senate and Assembly, do enact as follows:*

Section 1. Notwithstanding the provisions of any general or local law to the contrary, the town of Ballston, Saratoga county, is hereby authorized, by action of a majority of its electors residing outside of the limits of the village of Ballston Spa, to establish a public library with or without branches, and such town is hereby authorized to raise money by tax, to equip and maintain such library or libraries and to provide a building or rooms for its or their use. Such tax shall be a charge upon the taxable property of that part of the town outside of the limits of the village of Ballston Spa. Such town is hereby authorized to acquire real or personal property for the purposes of such library or libraries by gift, grant, devise, bequest or condemnation. Except as otherwise provided by this act, the provisions of the education law relating to public libraries shall be applicable to a public library established in pursuance of this act.

§ 2. This act shall take effect immediately.

EXPLANATION — Matter in *italics* is new; matter in brackets [ ] is old law to be omitted.

STATE OF NEW YORK, }  
Department of State. } ss:

I have compared the preceding with the original law on file in this office, and do hereby certify that the same is a correct transcript therefrom and of the whole of said original law.

CARMINE G. DESAPIO,  
Secretary of State

226  
260

115



Adopted January 27, 1956

VOTE FOR ASSOCIATION LIBRARY PROVISIONAL CHARTER

Burnt Hills-Ballston Lake Community Library, Voted, That

1 A provisional charter, valid for a term of five years, is granted incorporating Edna D. Coons, Olive I. Secor,  
Milan D. Fiske, Axel R. Frieberg,  
Joseph E. Burke  
and their associates and successors in office as a free association library, in accordance with the vote establishing the same, under the corporate name of Community Library, Burnt Hills-Ballston Lake to be located in Ballston Lake, Saratoga county.

2 The library shall be administered by a board of five trustees, to be at first the persons who are named herein as incorporators, said trustees to serve in the order in which they are named hereinabove, for terms that shall expire December 31st, one each in the years 1956, 1957, 1958, 1959,  
1960. Thereafter, as such terms expire, their successors shall be elected by the members of the library association for a full term of five years, with power in the board of trustees, by vote of three-fourths of the members of said board, to increase or decrease the number of trustees, to be not more than 25 nor less than five. Vacancies due to cause other than expiration of term shall be filled for the balance of the unexpired term by the board of trustees.

3 Such provisional charter will be made absolute if within five years the corporation shall have acquired sufficient property available for its use and support and be maintaining, to the satisfaction of the Regents, a library of proper standard. Prior to the expiration of said five-year period an application for the renewal of such provisional charter or for an absolute charter will be entertained by the Regents, but, in the event that such an application is not made, then at the expiration of said term of five years such provisional charter shall terminate and become void and shall be surrendered to the Regents.

MEMORANDUM RELATING TO PROVISIONAL CHARTER  
Burnt Hills-Ballston Lake Community Library

This library is a valuable outlet for two communities, Burnt Hills and Ballston Lake. Plans are under way to enlarge the area to service the central school district, but at present its resources are too limited to attempt the larger area of service. It meets minimum standards and it is recommended that a provisional charter for a five year period be granted.

January 5, 1956

THE UNIVERSITY OF THE STATE OF NEW YORK  
THE STATE EDUCATION DEPARTMENT  
ALBANY 1

CHARLES A. BRIND JR  
COUNSEL

January 18, 1956

To the Members of the  
Charter Committee

Regent Brosnan  
Chancellor Emeritus Wallin  
Regent Meot

The Library Extension Division has submitted  
the attached papers relative to application to the  
Regents for a provisional charter for COMMUNITY  
LIBRARY, BURNT HILLS-BALLSTON LAKE.

Memorandum from the Library Extension  
Division, recommending the granting of a provisional  
charter for a period of five years, and a proposed  
vote are included.

While the name appears in some of the papers  
as BURNT HILLS-BALLSTON LAKE COMMUNITY LIBRARY, the  
name desired is COMMUNITY LIBRARY, BURNT HILLS-  
BALLSTON LAKE.

Respectfully submitted

Charles A. Brind, Jr.