

Friends of the Town of Ballston Community Library Meeting Minutes
Date: May 3, 2022

Meeting called to order at: 7:00pm by president Donna Keegan

Members Present: Peggy Shaeffer, Rebecca Darling, Donna Keegan, Tim Newell, Deborah Roberts-Delamater, Ruta, Wes,

Meeting Minutes: Change name to Chris Tasse on April minutes
Motion to accept minutes: Tim Second: Deb Roberts-Delamater

Treasurer's Report:

Starting total:		\$12,462.40
Deposits		
Spring Fling Raffle	\$956.00	
Thrift Books	\$49.16	
Hannaford	\$26.00	
		\$13,493.56
Expenses		
Rebecca FB ad	-\$20.00	
Ruta Raffle Supplies	-\$29.34	
Art Reception Snacks	-\$76.36	
Mail N More Brochures	-\$45.90	
Hancock Shaker Village	-\$250.00	
The Berkshire Museum	-\$125.00	
Albany Inst of History and Art	-\$100.00	
Savings	\$3,759.89	
TOTAL		\$16,606.85

Motion to donate \$250 to Pro Bono, so they can help us change our name in the Federal registry. Our name is Misspelled. Hiils. By Tim Second: Donna Tim will send this to them and ask about them helping us with the name.

Motion to accept treasurers report by: Peggy seconded by: Sue

Old Business

Spring fling update. Ruta has been stopping in to neaten things up. The front desk has been doing an amazing job selling. It is going very smooth. Ruta's family will come in on the 21st and will pull tickets and break everything down and put it away.

Art reception: Per Melia, it seemed like it went really well. Over 300 people attended. Steady stream all morning. Lots of kids from all the schools. Friends had a snack table and a table to sell tickets. People were excited. Good event.

Book sale: Rebecca will put up a sign up for scanning, organizing and selling. The board is meeting and will review safety policy. Rebecca thinks we will be able to hold the sale inside. There seems to be a palette for Thrift books already. Donations are coming in.

Construction: 2 members of the trustees met with 2 members of the Town board and had a productive meeting. The Town released the tax levy. The construction will not happen until at least fall. The library and the town are in agreement on a path forward. The library appreciates all the support from the friends via notes on social media, letters and such. We still need to remain vigilant. The community room is being emptied. Things will go back to the where they were until construction starts.

New Business

2 parades coming up. Theme: Oceans of Possibilities

Charlton founders day parade on June 5.

Burnt Hills flag day parade on June 9.

The friends will march in both. One "float". A decorated truck.

They are thinking books on fishing hooks. With people dressed as fishermen.

Peggy, Rebecca and Donna will be subcommittee.

Peggy makes a motion to spend \$100 on parade . Seconded by Deb Roberts-Delamater.

Summer Reading: Kick off on Monday June 27.

Jenn – met with Kimberly Krasan – the plan for the kick off is to bring 2 portable massage chairs.

There will be nail polish refresh and intuitive card reading. If they charge, it will be minimal. They will display promotional materials.

They are thinking of using a van to have a mini book sale so we would not have to unload and load it up. They will work on this idea. Focusing on Children's books.

Jenn says that people will park in other places besides the parking lot. Jenn will go over a plan with Dave Robbins about parking.

Motion made to adjourn at:7:48pm by: Donna seconded by: All

Minutes respectfully submitted by: Stefanie Leshner