

The Friends of the Town of Ballston Community Library
Meeting Date - October 4, 2022 at 9AM

The Zoom and meeting access codes are ID: 892 9088 1859 Passcode: 806051

Join Zoom Meeting:

<https://us02web.zoom.us/j/89290881859?pwd=doNNRHBkVXZJeWszRVcrazBUb01SUT09>

MEETING AGENDA

- 1. Call to Order/Attendance Sheet**
- 2. Approval of September Minutes (attached)**
- 3. Treasurer's Report**
- 4. Old Business**
 - a. Report on fall book sale
 - b. Update on town tree lighting (Tim/Rebecca)
 - c. Construction update
 - d. BHBL Dinner
 - e. Hybrid/In Person/Virtual meetings
- 5. New Business**
 - a. Elect officer slate
 - i. Co-presidents (currently Melia Gordon & Donna Keegan)
 - ii. Vice president (currently Peggy Sheaffer)
 - iii. Treasurer (currently Tim Newell)
 - iv. Co-secretaries (currently Liz Newsom & Stef Leshner). (We are in need of a secretary who would be available for the 9 AM meetings (every other month). Neither secretary is currently available to attend those meetings.)
 - b. Plans for scanning discards prior to spring book sale
 - c. Brandon's Books vs/+ ThriftBooks
 - d. Lifetime membership
 - i. Includes family?
 - ii. Discount for 2nd?
- 6. Calendar**
 - a. Next meeting will be held on November 1, 2021 at 7PM.
- 7. Adjournment**