

Friends of the Town of Ballston Community Library Meeting Minutes
Date: FEBRUARY 7, 2023

Meeting called to order at: 9:03 by president Melia Gordon

Members Present: Stefanie Leshner, Jenn Richard, Melia Gordon, Peggy Shaeffer, Tim Newell, Donna Keegan, Wes, Rebecca Verhayden,

Meeting Minutes:

Motion to accept minutes: Donna Second: Peggy

Treasurer's Report:

Starting total: \$10,673.25

Deposits

BL Emergency \$100.00

Schrader and Co \$100.00

BHBL BPA \$100.00

BH Rotary \$120.00

Newell Family Insurance \$120.00

BH Optical \$100.00

Brass Woodwind \$100.00

Gil's Garage \$100.00

Terry Morris Auto Group \$100.00

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Guesmin Generator \$100.00

Purdy Realty \$100.00

Hannaford Bloomin for Good \$26.00

Thrift Books \$134.44

Thrift Books \$135.91

\$12,209.60

Expenses

Destroyer Escort Pass -\$75.00

Selective Insurance -\$395.00

Savings \$3,796.83

Interest \$0.48

TOTAL \$15,536.91

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

Old Business

Construction update – still cold. The problem might be the unit. They are supposed to come back and check the units on the roof.

Ongoing book sale location update – seems to be selling better at the new place near the front door.

BHBL Dinner – Sue has not heard back from Nicki yet. Per Melia, the February dinner with her group went very well. The food was delicious and plentiful.

Small town big read – Kickoff scheduled for February 16th at 6:00pm. Allison Larkin agreed to do 2 zoom events with us for free. They are Thursday, March 9 at 6:00pm and Thursday April 6 at 6:00pm. Those events will be open to in person and virtual attendance. Other programs include cookie decorating, trivia, a paint class and a coffee making class.

Battery boxes – Motion by Tim to spend \$500 on battery boxes this year second by Donna.

Spring book sale dates: May 4-6. Setup on Tuesday and Wednesday, 5/2 and 5/3. Donations will be accepted 4/10 – 4/28. Donations will NOT be accepted the week of the book sale. Clean up from the book sale will finish on Monday, May 8 and must be completed that day as programming resumes Tuesday morning. The fall book sale will be the weekend of the Burnt Hills Town Wide garage sale (tbd) . Leading up to the sale, donations will be accepted 3 weeks prior, but will not be accepted the week of the sale.

A motion was made by Peggy to renew NYLA. Second by Donna

New Business

Spring raffle dates 4/3 – 5/6. With the drawing happening the Saturday of the Book sale. The deadline for the baskets will be set, but likely be mid-March. (17?). Motion made by Peggy for \$200 to support the supplies for the raffle. Second by Donna.

Mini golf – 13 sponsorships sold. With a few more that have said they are doing it but haven't turned in paperwork yet. Tim and Jenn are going to follow up with a few sponsors that have expressed interest or sponsoring in the past. There was a motion by Tim to approve \$45 for Dan's miniature golf as an addition to our insurance. Second by Peggy Tim has insurance certificates for Dan's Miniature golf and one for the girl scouts for Peggy's file. We will have a bake sale for the café. There will be coffee, hot chocolate, tea. We will buy some cookies also. We will get some prizes for hole in ones and for sponsors. Billy will bring the holes into the library Wednesday night and will begin putting it together on Thursday. Any questions, ask Billy. Reminder, this will be Liz's last year running the event. Scout tournament will start at 1:00 on Saturday and they will stay to clean up.

Motion made to adjourn at: 9:59 by: Tim, seconded by: Peggy

Minutes respectfully submitted by: Stefanie Leshner