

# Friends of the Town of Ballston Community Library Meeting Minutes

Date: May 2, 2023

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

**Members Present:** Stefanie Leshner, Donna Keegan, Tim Newell, Peggy Shaeffer, Jenn Richard, Wes Bartlett, Alyssa Harvey, Rebecca Verhayden

## **Meeting Minutes:**

Motion to accept minutes: Tim Second: Wes

## **Treasurer's Report:**

Starting total:		\$13,918.94
Deposits		
Bag Raffle	\$813.00	
Melia Gordon Reimbursement	\$55.00	
MVLS Book Page Reimbursement	\$120.00	
		\$14,906.94
Expenses		
Adirondack Experience	-\$75.00	
The Wonder Room	-\$240.00	
Ruta Tomik Bag Raffle Supplies	-\$63.96	
The Berkshire Museum	-\$125.00	
Melia Gordon Art Show Supplies	-\$146.51	
Tim Newell Parade Ad BHBL Dues	-\$250.00	
Harland Clarke Check Order	-\$47.10	
Savings	\$3,797.31	
Interest	\$0.47	
TOTAL		\$17,757.15

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

## **Old Business**

Update on furniture in childrens room. It is in.

Kickoff update: Ready to go. Same food truck. Ice Cream truck coming also if they hit \$250 we don't pay anything. Face Painter booked. Seamus coming. He has a costume. Pop up has come in. The friends will have a tent with Lemonade and possibly light snacks. We also have a lot of children's books, so we should have a mini book sale at the kick off. Jenn is looking for manpower on the day of the kick off. Monday, June 26. Need setup help starting at 2:30. Jumping Jamie starts at 4:00. At Elmer Smith Park in Charlton. We will need a budget for lemonade and snacks. Motion \$75 Donna 2<sup>nd</sup> Peggy . Peggy will purchase snacks and lemonade.

## New Business

Alyssa needs money. For summer reading prizes. \$514.10. Motion to accept: Peggy 2<sup>nd</sup>: Donna Jenn does not currently need money for summer reading prizes. She wants \$300 for a second face painter for kick off. Motion for \$300 Donna 2<sup>nd</sup> Peggy Food truck – no money needed.

Donna wants to know if the pages can help with kick off. Jenn will try to reach out to the school to get some volunteers to help with the day. This would count as volunteer hours.

Charlton founders day parade. 3 days of events. Saturday night, June 3, the library will do a booth at party in the park. At Elmer Smith. Sunday, June 4 is the parade.

Pat Keegan volunteered his truck for the BH Flag day parade on June 8. Need ideas. Rebecca will sign up for both parades.

Adult reading program. Jenn is going to purchase a thank you gift to give to author. They are looking at bookends for about \$60. Motion for \$75 for gift for author by Peggy 2<sup>nd</sup> Donna

Book sale – not many volunteers. Need more. Need scanners for all day Monday. Tim will bring more pallets. Emma is hungry. Billy wants to know if he can get rid of the big wooden mover's cart. It is not functional, and it takes up too much space. OK to get rid of the big wooden movers cart. What do we want to do with leftover books? Do we want to start stretching the sale out. For the amount of labor that goes into the sorting and setup, 3 days is very short. **We will table this and discuss this at the next meeting.**

Spring fling update – Ruta is coming on Saturday to do the drawing.

Museum passes – Can we add the Eric Carle museum to the brochure? Per Jenn, a new person just started and they will work on the brochure.

Little Troy Park – it is a private membership pond. In Charlton on Old Stage Road. Alyssa is doing some storytimes there. They would let the library buy a pass for 4 people \$200 for the season.

Motion by Tim 2<sup>nd</sup> by Donna

Motion made to adjourn at: 8:05 by: Somebody, seconded by: Somebody.

**Minutes respectfully submitted by:** Stefanie Leshner