Friends of the Town of Ballston Community Library Meeting Minutes Date: 6/6/2023

Meeting called to order at: 9.03 by president Melia Gordon

<u>Members Present:</u> Stefanie Lesher, Melia Gordon, Tim Newell, Donna Keegan, Julia Stone, Rebecca Verhayden, Wes Bartlett, Jenn Richard

Meeting Minutes:

Motion to accept minutes: Tim Second: Rebecca

<u>Treasurer's Report:</u>			
Starting total:		\$13,959.37	
Danasita			
Deposits	*		
Amazon Smiles	\$5.37		
Amazon Smiles	\$18.93		
Book Sale	\$1,220.75		
Starter Cash	\$379.25		
Misc	\$30.00		
Venmo	\$103.52		
Thrift books	\$88.57		
		\$15,805.76	
Expenses			
			Taxes were filed
Hancock Shaker Village	-\$250.00		5/18/23
-			Total book sale
Little Troy Park	-\$200.00		\$1220.75
Albany Institute of History and Art	-\$100.00		Total Raffle \$1172.25
Margaret Sheaffer Summer kickoff	-\$43.47		
TOB Library Children Room	-\$1,126.52		
TOB Library 1/2 book sale	•		
proceeds	-\$610.38		
Harland Clarke Check Order	-\$47.10		
Savings	\$3,797.78		

TOTAL

\$17,226.07

Motion to move \$10,000 to savings to collect interest by Rebecca seconded Donna Motion to accept treasurers report by: Peggy seconded by:Donna

Old Business

Should we extend the dates of the book sale. There is too much work put into to only have it for 3 days. Motion made to extend the book sale from Tuesday night to Saturday by Rebecca second Donna

***Note: to sign up for 2 spots during a volunteer event you just need to change your name slightly. Such as Bob1 Bob 2 . . . ***

Spring fling raffle update ; Reception had a lot of people. Many happy families.

Julia's dog rocked the parade.

We are unsure if Liz is stepping down and getting out of golf.

Tim would only like to be treasurer for 1 more year.

New Business

Legislation: From Julia, (Julia agrees that the people on zoom can't hear the people in the room) she wanted to reach out to the friends regarding the new charter. It has gone through the senate and is now being held up in the assembly. Our Assemblyperson is Mary Beth Walsh. She is in for us. No one else will listen to us because we are not in their voting district. It must get to the governor to sign. Once she signs, things will begin to move.

Motion made by Peggy to have a friends FB page. Second Wes. This would be just to have factual information out there.

Next meeting is September 5. 7:00 pm.

Motion made to adjourn at: by: Rebecca, seconded by: Donna

Minutes respectfully submitted by: Stefanie Lesher