

Friends of the Town of Ballston Community Library Meeting Minutes
Date: Tuesday September 5, 2023

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

Members Present: Stefanie Leshner, Donna Keegan, Jenn Richard, Tim Newell, Liz Newsom,

Meeting Minutes:

Motion to accept minutes: Tim Second: Wes

Treasurer's Report:

Starting total: \$13,575.39

Deposits

Fidelity Hackenburg \$1,000.00

Hannaford Community Program \$140.00

Hannaford Community Program \$42.00

Thrift books \$247.24

Thrift books \$119.61

\$15,124.24

Expenses

Town of Ballston Library -\$610.38

Donna Keegan Parade float expenses -\$254.22

Melia Gordon -\$135.00

TOB Summer Reading Program -\$701.47

Mail N More -\$317.98

MiSci Membership -\$200.00

Aubrey Tanner Face Painter -\$250.00

Saratoga Auto Museum -\$150.00

The Children's Museum Saratoga -\$300.00

Savings \$3,797.78

Interest \$0.47

TOTAL \$16,003.44

There will be adjustment to next month's treasurers report as there is more money in the account than previously stated.

There was a question about whether we were supposed to move money from checking to savings and yes, there was: "Motion to move \$10,000 to savings to collect interest by Rebecca seconded Donna"

Motion to accept treasurers report by: Wes seconded by: Stef

Motion to approve projected budget by: Peggy second: Donna

Old Business

Book sale, not many people signed up. We need more people to work the book sale. Setup will start on 9/11. Book sale starts 9/12 at 5:00pm. Jenn will send a blast for people to help.

Officer elections. No one new said they wanted to be on the ballot. Officers will remain as:

Melia Gordon and Donna Keegan as copresidents

Peggy Shaeffer as vice president

Tim Newell as Treasurer

Liz Newson and Stef Leshner as secretaries.

We booked a date for the March dinner. March 6. We still need to choose menu and confirm the date with Sue.

Mini golf painting – Liz can do September 30 with a rain date of October 7. We need a few people to help, but we don't want too many. Liz thinks this will be a 2 hour job.

Motion for Liz to purchase paint and rollers etc for \$50 by Donna, Second by Peggy

Summer Reading update: It went very well. We don't have exact numbers today, but Alyssa had between 600 and 700 kids participating. We had 220 adults participating. Next year's theme is adventure.

Children's room. Everything has been purchased and has arrived. All of it has not been installed yet. The things that need to be attached to walls have been delayed as the wall is curved. They are going to get quotes to have someone do this. Tricia is working on this.

We need to find out how much this will cost so the friends can help pay for it.

Donna sent pictures to Rebecca so the pictures on the website can be updated.

Library bill passed. Julia is here to speak about this. We are a special district and now Trustees and the budget will need to be voted on by the public. This was signed on 8/23. There will be a public meeting on this on 10/11. They will speak about the budget and candidates will be there. Election will be held on 11/14. They need 7 trustees. They are having a struggle getting candidates. Donna Keegan is thinking about throwing her hat into the ring. The name of the library is: Ballston Community Public Library.

The friends need to contact Pro Bono about legally changing our name to be: Friends of the Ballston Community Public Library.

Currently, our name is misspelled under federal filing.

Next meeting is on October 3 at 9:00am.

November meeting is scheduled for Election day, but will be moved to November 14 and will be held in the local history room

Motion made to adjourn at:6:54 by:Tim , seconded by: Peggy

Minutes respectfully submitted by: Stefanie Leshner

FOLLOWUP:

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We need to find out how much hanging things on a curved wall will cost so the friends can help pay for it

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