**The Friends of the Town of Ballston Community Library**

**Meeting Date - January 2, 2023 at 7 PM  - Hybrid**

Zoom access codes ID: **892 9088 1859** Passcode: **806051**

Join Zoom Meeting: [https://us02web.zoom.us/j/89290881859?pwd=d0NNRHBkVXZJeWszRVcrazBUb01SUT09](https://us02web.zoom.us/j/89290881859?pwd=d0NNRHBkVXZJeWszRVcrazBUb01SUT09" \t "_blank)

Meeting ID: One tap mobile +16465588656,,89290881859#,,,,\*806051# US (New York)

**MEETING AGENDA**

**1. Call to Order/Attendance Sheet**

**2. Approval of December’s Minutes**

**3. Treasurer’s Report**

**4. Old Business:**

1. Friends Facebook Page – Update (Link on Friends page not working)
2. Children’s Room – Update
3. Mini Golf - Planning
4. April 13th Art Show Reception – budget needs?
5. MOU - Memorandum of Understanding: outline of Responsibilities of the Friends and the Librarians – Discussion
6. Updating the brochure after the name change & new logo. Adding a QR code for online registration - Update
7. Creating an annual report Infographic for 2023 - Update
8. Creating a New Patron Packet – Update
9. Charlton Senior Group visit – Update
10. Spring Book Sale times – Planning
11. New membership Campaign – Update
12. Purchase of a “stand-up” banner and new replacement banner - Update
13. Library Giving Day – April 6, 2024 – Promotion plan?
14. Voting on where proceeds from each fundraiser go – keeping members involved – continued discussion

**5. New Business:**

1. Friends page on Library website needs new photos and a working link to FB page
2. Rebecca’s budget request
3. Alyssa’s funding request
4. Next meeting will be held on February 6, 2024 at 9 AM.

**6. Adjournment**