

Ballston Spa Public Library Meeting Minutes March 10, 2020

Board Members present - Andy Manion, Lori Acee, Jim Carter, Michael Healey, Linda Gawrys
Librarian- Andrea Simmons

Called to order 6:30pm

Motion JC Second MH

In Attendance: J.C, L.A.; A.M.; C.M.; A.S.; M.H.

L.G. arrived at 7:00

C.M. provided update Re: Tax Id #

- Can use Village Tax Id # for all purposes other than treasurer fund and clerk's fund.
- Per C. Tebbons:-Library Need New tax ID.
- A.S.: Per NYSE Library Development Board: Library need your own TAX ID #
- Friends of Library has own TAX ID #
- Both Fire Co. have own Tax Id #s & receives funds from village (just like Library)
- Village Accountant: Library Need New/Separate Tax Id#

7:06 Eagle Scout Proposal by William Burkert (Attachment/Handout)

Approval of last months minutes- Andy motion, Second by Jim all approved.

Treasurer's Report- Trustee Fund \$29,382.07 Clerks Fund \$6,657.47

Eagle Scout Proposal - William Burkert gave a presentation proposal to the board. Project includes a planter around a new sign in front of the library and a new sign in back of the library. Timeline-Wiliam is hoping to be

completed by late May or early June. He is still waiting for approval by the boy scout council, hoping to be approved by the end of April. Our board unanimously approved the project. Andrea gave William the "Friends of the Library" contact to also do a presentation in hopes of some help with funding for the project. Also discussed that maybe the garden club would be willing to donate. The board is waiting to see the village of friends and garden club presentations outcome, to give a set amount of money, will have an answer by next months meeting.

Librarians Report-

Friends of the Library hosted a wonderful event "An Evening with Malcolm X" hosted by Skidmore Professor Winston Grady-Willis on February 21, 2020. Event was very well attended. Approximately 30 people. Professor may come back in October for an event on women's civil rights.

They also hosted a Yoga event last Saturday, and hosting a Author Round Table event on Friday, March 27, 2020

Andrea would like to set up an appointment with SALS to have someone help her with the website.

Old Business-

Front Stairs- Lori has been working very hard and has gotten several quotes, kind of like starting at the beginning. The company from MA may not work out. Only 3 risers and the cost of delivery (\$880) will be too expensive. Mike is going to call a contact at Fort Miller Company to see if they make them. Lori is contacting other companies. Thanks for all your hard work.

Rug replacement- No timeline yet, company has a hold up on production of yarn.

Cleaning Quotes- Jim has been in contact with Rex Farr, and explained that the "wheels of the government grind slowly" because of maybe waiting till the new fiscal year June 1. Village has agreed that needs to be done. Talks of sharing cleaning service. We all agree that the library is in more need of cleaning percentage not 50/50 more like 80/20. We have way more usage than the village office does. We also decided that we cannot wait till June. With the pandemic of Coronavirus we need to get a deep clean on the library ASAP. A motion was made to approve Rex Farr pending

reference check to do a trial cleaning. Michael was going to check his references. We will pay \$220.

New Business

Tabled for next meeting- Bathroom Renovation, Wire issues, wires running across floor.

Community Based 5 year service plan- Andrea will be working on a mandate through SALS- State mandate. Do Surveys?
Spring Schedule

Call for Artists! 2nd Annual Art Show. "Looking inward/Looking outward"
\$10 entry fee Submission Deadline-April 28th Reception May 29th 6 PM
Applications can be found at BSPL.SALS.EDU

Bird Houses-More info soon

Book Sale- June 13, 2020

Hoping to have a Thank you to Mary Beth Walsh but can't thank her till carpet is in. Hope coming soon!

Village Champions- A new recognition of community members to honor them for volunteerism. Will be honored with a plaque to be hung in the library community room. Will be a yearly event. David Beals will be this year's recipient.

Next meeting
April, 14, 2020

Linda Gawrys
Secretary