



FRIENDS OF THE W.K. SANFORD COLONIE TOWN LIBRARY MEETING MINUTES MAY 9, 2023 6:00PM

ATTENDING

Edye Benson, Mary Ellen Jung, Sue Kaczor, Becky Klope, Louise McColgin, Leslye Milos, Evelyn Neale, Amy Sonder, Jennifer Soucy, Mary Van Ullen.

LIBRARY REPORT

Evelyn gave an update on staffing changes. Cindy has retired and Beth will be retiring in August. A replacement is being hired for Nate's position. They are interviewing for a Librarian 1 position, who will be involved with the new responsibilities for managing youth programming for the town. They are planning for summer programming. The office of the town historian is moving into space in the library, along with the Historical Society.

The library was voted Best in the Capital District in the Times Union contest!

The EV chargers should be installed by the end of the summer and the parking lot will be resurfaced. The garden is looking good and the bike repair station has been installed.

Lesley and Becky met with Evelyn to make some changes in the way the Friends' budget reporting is presented.

The Repair Cafe was very successful, with over 60 people being helped.

TREASURER'S REPORT

Leslye presented the monthly treasurer's report.

May 9, 2023					
Income:		Expenses:		Checking Summary	
Appeal	\$50.00	Amazon - Packing Tape-Becky	\$34.17	Previous Balance	\$55,510.13

Donations	\$256.00	Crystal Rock	\$201.82	Income	\$1,315.90
eBay Sales	\$1,009.90	Dero - Bike Repair Station	\$2,063.25	SubTotal	\$56,826.03
Total	\$1,315.90	LYL - Card Stock - Jen	\$11.32	Expenses	\$2,673.78
		Town Library - Replace Plants/Bushes		New Balance	\$54,152.25
		in Garden	\$250.00		
		USPS - Mailing of Membership Letters	\$98.23		
		YouTube	\$14.99	Summary of Accounts	
		Total	\$2,673.78	Checking	\$54,152.25
				Savings	\$1,138.24
				5 CD's	\$52,281.34
				New Balance	\$107,571.83

Future reports will use a different format based more on spending the budget.

The first week of the Book Nook opening was successful, with \$272 in sales.

REQUESTS

Request for Funds from Staff for April 2023

1. Name: Jennifer Soucy Funding Amount: \$50
What is the funding for? Master garden- raised beds (Second class for Cornell Cooperative Extension). This spending was already approved at a prior meeting.

2. Name: Jennifer Soucy Funding Amount: \$500
What is the funding for? Quarterly request for library program supplies for materials used April-June for crafts and take and make kits. Louise moved to approve and Edye seconded. The request was approved.

MEMBERSHIP RENEWALS

Letters went out about two weeks ago and responses are coming in.

BOOK NOOK

The first week the Nook was open went well. Several teen volunteers will be assigned to work at the Book Noon on Saturdays. Hopefully, we can find teens who enjoy this type of volunteering.

EARTH DAY

Friends had a station to give away free books during Earth Day.

COMMENTS/QUESTIONS

The library's Summer Reading Kickoff is on June 27th. Friends agreed that we would have a table outside to sell books and distribute information about the Book Nook and the fall book sale. Amy and Louise expressed interest in participating.

The meeting was adjourned at 6:50 pm. **The next meeting will be held on Tues. June 13th, 2023, in person at the library at 6:00pm.**

Meeting Minutes respectfully submitted by Mary Van Ullen, Secretary.