

**Town of Ballston Community Library  
Board of Trustees Meeting**

**February 26, 2020**

**Agenda**

- 1) Call to order
- 2) Minutes of the January 30, 2019 meeting
- 3) Report of Special Funds
- 4) Monthly Financial Report
- 5) Approval of Bills
- 6) Librarians' Reports
- 7) Reports of Committees
- 8) Unfinished Business
  - a) Approval of Notary Public Policy
- 9) New Business
  - a) Approval to hire Susan Flint as Temporary Librarian II for a period of 3-months with possible extension, at a rate of \$25/hour, effective February 24, 2020. She will complete two weeks of part-time training beginning on February 24. She will begin her 32 hour/week schedule on March 9.
  - b) Approval of the 2019 NYS Annual Report for Public and Association Libraries
  - c) Trustee term renewal
  - d) Incode cutover at the Library
  - e) SALS Challenge Grant & painting updates
  - f) Consider approving transfer of additional \$400K to NYCLASS fund
- 10) Adjournment

February Bill Signing – Steve Zarelli

March Town of Ballston Board Meeting – March 10, 6:30 PM – Steve Zarelli

March Bill Signing – Sue Tomlinson