

**Town of Ballston Community Library
Board of Trustees Meeting Minutes
November 4, 2020**

Call to order: The meeting was called to order at 6:20 p.m. by President Steve Zarelli.

Present via Zoom call: Rebecca Darling, Director; Jenn Richard, Adult Services Librarian.

Trustees: Steve Burchett, Michelle Hernandez, Carolyn Speenburgh, Julia Stone, Sue Tomlinson, Tom Shaginaw, Steve Zarelli

Town of Ballston Representative – John Antoski

Town of Charlton Representative – Doug Ranaletto

Executive Session: on a motion by Tom Shaginaw, seconded by Michelle Hernandez, trustees entered executive session to discuss legal issues. At 7:32, Julia Stone made a motion, seconded by Sue Tomlinson, to exit executive session, where no votes were taken.

Adjournment: At 7:33, on a motion by Carolyn Speenburgh, with second from Michelle Hernandez, trustees voted unanimously to adjourn the meeting.

Minutes respectfully submitted by: Sue Tomlinson, Secretary