

Town of Ballston Community Library
Board of Trustees Special Meeting Minutes
December 23, 2020

Call to order: The meeting was called to order at 6:01 p.m. by President Steve Zarelli.

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

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

Town of Ballston Representative – []John Antoski

Town of Charlton Representative – []Doug Ranaletto

Board Minutes: A motion was made by Michelle Hernandez, seconded by Tom Shaginaw, to approve the minutes of the December 2, 2020 special meeting. It passed unanimously.

Julia Stone made a motion, which was seconded by Michelle Hernandez, to approve the minutes of the special meeting of December 16, 2020. It passed with all in favor.

Motion to increase Terry Riley's hours: On a motion by Steve Zarelli, with second from Steve Burchett, trustees voted unanimously to increase Terry Riley's hours on an as-needed basis, in accordance with civil service regulations, for three months beginning January 1, 2021.

Motion to create temporary position: Steve Burchett moved, with second from Carolyn Speenburgh, to create a temporary position of Account Clerk Typist-Part Time, for three months beginning January 25, 2021, for 17.5 hours per week at a salary of \$16 per hour. It passed with all in favor.

Promote page: A motion to promote existing page William Newsom III to the temporary position of Account Clerk Typist-Part Time beginning January 25, 2021 was made by Carolyn Speenburgh and seconded by Julia Stone. It passed without exception.

Executive Session: At 6:04, on a motion by Steve Zarelli, seconded by Tom Shaginaw, trustees voted unanimously to enter executive session to discuss legal issues.

At 6:45 p.m., Sue Tomlinson made a motion, which was seconded by Steve Burchett, to exit executive session, where no votes were taken. The motion was approved with all in favor.

Adjournment: At 6:49, on a motion by Sue Tomlinson, with second from Carolyn Speenburgh, trustees voted unanimously to adjourn the meeting.

Minutes respectfully submitted by: Sue Tomlinson, Secretary