

Town of Ballston Community Library
Board of Trustees Meeting
August 25, 2021

Agenda

- 1) Call to order
- 2) Minutes of June 30, 2021 Meeting
- 3) Minutes of the July 28, 2021 Meeting
- 4) Report of Special Funds
- 5) Monthly Financial Report
- 6) Approval of Bills
- 7) Librarians' Reports
- 8) Reports of Committees
 - a) Long Range Plan
- 9) Old Business
 - a) Electric Vehicle Chargers
 - b) Reopening Plan Update
 - c) Gold Award Project
 - d) Local History & Lighting Construction Project
 - e) Rotary Peace Pole
 - f) NYS Construction Grant 2021 Application
 - g) 2022 Budget
- 10) New Business
 - a) Sara Dallas, Director of the Southern Adirondack Library System
 - b) Accept the resignation of Meghan Center, Library Clerk from the Town of Ballston Community Library on September 2, 2021.
 - c) Motion to remove Colleen Smith as signer on Petty Cash Account (xxx5534).
 - d) Motion to add Alyssa Harvey as signer on Petty Cash Account (xxx5534)
 - e) NYLA 2021 Conference
- 11) Executive Session: Discuss Legal Matters
- 12) Adjournment

August Bill Signing: Sue Tomlinson

Town of Ballston Town Board Meeting: Tuesday, September 14 at 6:30 PM

August Bill Signing: Carolyn Speenburgh