

Town of Ballston Community Library
Board of Trustees Special Meeting Minutes
November 3, 2021

Call to order: The meeting was called to order at 7:01 p.m. by President Steve Zarelli.

Present: Rebecca Darling, Director; Jenn Richard, Adult Services Librarian, Alyssa Harvey, Youth Services Librarian.

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

Town of Ballston Representative – John Antoski

Town of Charlton Representative – Doug Ranaletto

Board Minutes: On a motion by Julia Stone with a second from Carolyn Speenburgh, the trustees voted without exception to approve the minutes of the November 3, 2021 meeting.

Executive session: At 7:02 p.m. on a motion by Michelle Hernandez, seconded by Julia Stone, trustees voted unanimously to enter executive session to discuss legal matters. At 7:30, Sue Tomlinson made a motion, which was seconded by Carolyn Speenburgh and passed unanimously, to exit executive session, where no votes were taken.

Adjournment: At 7:31, on a motion by Michelle Hernandez, with second from Tom Shaginaw, trustees voted unanimously to adjourn the meeting.

Minutes respectfully submitted by: Sue Tomlinson, Secretary