

**Town of Ballston Community Library
Board of Trustees Meeting Minutes
March 9, 2022**

Call to order: The meeting was called to order at 7:00 p.m. by President Steve Zarelli.

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

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

Town of Ballston Representative – []Michael Carota

Town of Charlton Representative – []Chris Tasse

Minutes of 3/3/22 monthly meeting: On a motion by Julia Stone, with second by Steve Zarelli, trustees voted unanimously to approve the minutes of the 3/3/22 monthly meeting as corrected.

Old Business:

Library Safety Plan Update: No change. Staff and patrons seem comfortable with the change to make masks optional.

Local History and Lighting Construction Project Update: A meeting is scheduled for March 14 with the Town to discuss and resolve any concerns the Town has regarding the contract. The Library has sent over documentation requested by the Town.

Legislative Update: The status of the legislative process to update the Library’s charter will also be discussed at the March 14 meeting, per Supervisor Connelly’s comment at the Town Board meeting last night.

Privilege of the Floor: none.

Executive Session to Discuss a Personnel Matter: At 7:07 p.m., on a motion by Michelle Hernandez with second by Tom Shaginaw, trustees voted unanimously to enter executive session to discuss a personnel matter. At 7:28 p.m., trustees unanimously approved a motion by Julia Stone, which was seconded by Tom Shaginaw, to exit executive session, where no votes were taken.

New Business: Motion 22-025 Approve raise in hourly salary rate of Michelle Dannenhoffer-Cau:

At a Meeting of the Board of Trustees of the Town of Ballston Community Library, New York, on March 9, 2022, there were:

	Present	Absent	Aye	Nay	Abstain
Steve Zarelli	X		X		
Michelle Hernandez	X		X		
Steve Burchett		X			
Sue Tomlinson	X		X		
Tom Shaginaw	X		X		
Carolyn Speenburgh	X		X		
Julia Stone	X		X		
Total	6	1	6		0

I, President Steve Zarelli, offer the following resolution and move its adoption:

22-025 Approve to raise Michelle Dannenhoffer-Cau's hourly pay rate to \$22.00 per hour.

Seconded by Trustee Carolyn Speenburgh, offered for discussion and duly put to a vote, the results of which appear above.

Adjournment: At 7:30 p.m., on a motion by Julia Stone with second from Sue Tomlinson, trustees voted unanimously to adjourn the meeting.

Minutes respectfully submitted by: Susan Tomlinson, Secretary