

**Town of Ballston Community Library  
Board of Trustees Meeting Minutes  
April 6, 2022**

**Call to order:** The meeting was called to order at 7:02 p.m. by President Steve Zarelli.

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

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

Town of Ballston Representative – [ ]Michael Carota

Town of Charlton Representative – [ ]Chris Tasse

Privilege of the Floor: none

**Executive Session: Discuss Legal Matters:** At 7:03 p.m., on a motion by Julia Stone with second from Sue Tomlinson, trustees voted unanimously to enter executive session to discuss legal matters. At 8:30 p.m., on a motion by Steve Burchett with second from Michelle Hernandez, trustees voted unanimously to exit executive session, where no votes were taken.

**Resolution 22-034 To accept the terms of the grant awarded in October 2020, and the monies awarded, by the NYS Education Department for a Local History Room and possible LED Lighting project:**

**At a Meeting of the Board of Trustees of the Town of Ballston Community Library, New York, on April 6, 2022, there were:**

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

I, Trustee Michelle Hernandez, offer the following resolution and move its adoption:

**To Accept the NYS Education Department Construction Grant for a local history room and LED lighting upgrade.**

BE IT RESOLVED: that the Board of Trustees of the Town of Ballston Community Library does hereby accept the terms of the grant awarded in October 2020, and the monies awarded, by the NYS Education Department for a Local History Room and possible LED Lighting project.

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

**Adjournment:** at 8:32 p.m., on a motion by Steve Burchett with second from Julia Stone, trustees voted with all in favor to adjourn the meeting.