

Ballston Community Public Library
Board of Trustees Special Meeting Minutes
March 8, 2023

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

Attendance: [x]Rebecca Verhayden, Director; []Jenn Richard, Adult Services Librarian, []Alyssa Harvey, Youth Services Librarian.

Trustees present: Steve Burchett, Kate Schofield, Julia Stone, Sue Tomlinson

Trustees present via Zoom: none

Trustees unexcused:

Town Representatives: none

New Business:

Privilege of the floor ONLY on items for consideration and action this evening. (limit 3 mins.)

None.

RESOLUTION 23-025 Consider accepting the resignation of Philip Du as Library Trustee from the Library Board of Trustees effective immediately.

Motion made by Steve Burchett, seconded by Kate Schofield, and passed unanimously.

RESOLUTION 23-026 Whereas, Library Trustee Jennifer Redinger resigned from the Board of Trustees prior to the completion of her term, and

Whereas, that resignation was accepted by the Library Board of Trustees through Resolution 22-079, and

Whereas, the Library Charter specifies that in such cases, the Library Board of Trustees is responsible for naming a replacement Trustee to complete that term,

NOW, THEREFORE, the Library Board appoints Bill Bechtel to serve as a Trustee of the Ballston Community Public Library from March 8, 2023 to June 30, 2027, to complete the remainder of Jennifer Redinger's term.

Motion made by Sue Tomlinson, seconded by Julia Stone, and passed as amended with all in favor.

Adjournment: At 7:03 p.m., on a motion by Steve Burchett with second by Kate Schofield, trustees voted unanimously to adjourn the meeting.