

Ballston Community Public Library
Special Meeting of Board of Trustees Minutes
October 11, 2023 at 6:30 PM

1) Call to order This meeting was called to order at 6:31 by President Julia Stone.

Attendance: ☒ Rebecca Verhayden, Director ☐ Alyssa Harvey, Head of Youth Services ☐ Jenn Richard, Head of Adult Services

Trustees present: Bill Bechtel, Ed Guider, Kate Schofield, Julia Stone

Trustees excused: Steve Burchett

Trustees unexcused: none

2) Review of Trustee Ballot Petitions

Katherine Schofield reviewed submitted petitions.

Privilege of the floor on any topic. (Limit 3 mins.)

3) Adjournment At 6:59 on a motion by Julia Stone with a second by Ed Guier, trustees voted unanimously to adjourn the meeting.

Library Public Hearing: Wednesday, October 11 at 7:00 PM

Library Budget Presentation: Wednesday, October 11 at 7:20 PM Library Board of

Trustees Meeting: Wednesday, October 25 at 7:00 PM Library Trustee Election &

Budget Vote: Tuesday, November 14 7:00 AM – 9:00 PM Library Board of Trustees

Meeting: Wednesday, November 29 at 7:00 PM Special Library Board of Trustees

Meeting: Wednesday, November 29 at 8:00 PM

