

**Ballston Community Public Library**  
**Special Meeting of Board of Trustees Minutes**  
**October 18, 2023 at 12:00 PM**

**1) Call to order-** Meeting was called to order by board president, Julia Osterhout, at 11:59 am.

**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

At 11:59 am the meeting was called to order by the board president, Julia Osterhout.

**2) Executive Session to discuss attorney-client privileged legal matters.**

-Julia Osterhout requested to enter executive session to discuss legal matters. Motion made by Bill Bechtel, seconded by Ed Guider. Unanimously approved.

-Entered executive session at 12pm.

-Motion to exit executive session was made by Kate Schofield, seconded by Ed Guider. Unanimously approved.

-Exited the executive session at 12:16pm. No decisions were made.

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

None

**3) Adjournment**

-Julie Osterhout motioned to adjourn the meeting, Bill Bechtel seconded. Unanimously approved.

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

