

**Ballston Community Public Library
Special Board of Trustees Meeting Agenda
November 13, 2023 at 11:00 AM**

1) Call to order

- a) **RESOLUTION 23-105** WHEREAS the legislation governing the election of new trustees in 2023 requires the board to appoint an election chairperson, election inspectors, and ballot clerks;
and WHEREAS the legislation allows for the board to fix by resolution the compensation for such workers;
and WHEREAS the board has confirmed the rates in the County for such services;
and WHEREAS on November 1, 2023, the board voted to appoint three qualified people and set their respective rates; and
WHEREAS the board finds it must appoint a new official and acknowledge the resignation of a current one;
BE IT RESOLVED that the below-listed qualified resident shall be appointed to serve during the Library's November 14, 2023 election per the Legislation as provided below:
Cheryl Collamer, as election inspector and ballot clerk, for \$200; and
BE IT FURTHER RESOLVED that the Board regrettfully accepts the resignation of Kerry Wintsch as official, and thanks them for their willingness to so serve.

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

2) Adjournment

Charlton Town Board: Monday, November 13 at 7:30 PM

Ballston Town Board: Tuesday, November 14 at 6:30 PM

Library Trustee Election & Budget Vote: Tuesday, November 14 7:00 AM – 9:00 PM

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

Special Meeting Board of Trustees Wednesday, November 29 at 8:00 PM

November Voucher Signer: Steve Burchett