

Ballston Community Public Library Board of Trustees Meeting Agenda November 13, 2023

1) Call to order

- a) **RESOLUTION 23-105** Consider rescinding resolution 23-098.
- b) **RESOLUTION 23-098** 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;
BE IT RESOLVED that the below-listed qualified residents shall be appointed to serve during the Library's November 14, 2023 election per the Legislation as provided below:
Patricia Demarle as Chairperson, for \$250,
David Vonie, as election inspector and ballot clerk, for \$200,
Cheryl Collamer, as election inspector and ballot clerk, for \$200.

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