

**Town of Ballston Community Library
Board of Trustees Special Meeting Minutes
June 27, 2018**

Meeting called to order at: 6:48 pm by President Steve Zarelli

Present: Colleen Smith, Library Director; Jenn Richard, Head of Adult Services

Trustees – Steve Zarelli, Susan Tomlinson, Tom Shaginaw, John Capano, Michelle Hernandez, Susan Slovic

Town of Charlton Representative – Doug Ranaletto

New Business:

Proposed change to by-laws: Ms. Slovic reported that the Policy Committee had met and recommended the following change to the organization's by-laws:

B. OFFICERS

3. Officers of the Board are eligible to serve no more than four (4) consecutive one-year terms in the same office. If Trustees believe that it is in the library's best interest, they may, by a majority vote, allow an officer to remain in office for longer than otherwise allowed herein.

On a motion made by John Capano, with a second from Susan Tomlinson, the Board of Trustees voted unanimously to approve the change as read into the minutes.

Adjournment:

On a unanimous motion by Michelle Hernandez, with a second by John Capano, the Board of Trustees voted to adjourn the meeting at 6:51 pm.

Minutes submitted by: Susan Slovic, Secretary