

**Town of Ballston Community Library
Board of Trustees Special Meeting Minutes
March 22, 2021**

Call to order: The meeting was called to order at 5:33 p.m. by President Steve Zarelli.

Present via Zoom call: Rebecca Darling, Director; Jenn Richard, Adult Services Librarian.

Trustees: Steve Burchett, Michelle Hernandez, Carolyn Speenburgh, Julia Stone, Sue Tomlinson, Tom Shaginaw, Steve Zarelli

Town of Ballston Representative – John Antoski

Town of Charlton Representative – Doug Ranaletto

Executive Session:

At 5:34pm, on a motion by Julia Stone, with second by Carolyn Speenburgh, trustees entered executive session to discuss hiring decisions.

At 5:55 p.m., Sue Tomlinson made a motion, which was seconded by Carolyn Speenburgh, to exit executive session, where no votes were taken. The motion was approved with all in favor.

Adjournment: At 5:56, on a motion by Carolyn Speenburgh with second from Steve Zarelli, trustees voted unanimously to adjourn the meeting.

Minutes respectfully submitted by: Sue Tomlinson, Secretary