

Town of Ballston Community Library
Board of Trustees Special Meeting Minutes
April 7, 2021

Call to order: The meeting was called to order at 6:02 p.m. by President Steve Zarelli.

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

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

Town of Ballston Representative – []John Antoski

Town of Charlton Representative – []Doug Ranaletto

Approval of Minutes: On a motion by Steve Burchett, with second from Julia Stone, trustees unanimously approved the minutes of the March 31, 2021 meeting.

Electric Vehicle Charging Stations: Steve Burchett made a motion to move forward with the grant as planned, with no cost increase above our original design. It was seconded by Tom Shaginaw and passed with all in favor.

At 6:33pm, on a motion by Julia Stone, with second by Steve Burchett, trustees entered executive session to discuss legal matters.

At 6:49 p.m., Steve Burchett made a motion, which was seconded by Sue Tomlinson, to exit executive session, where no votes were taken. The motion was approved with all in favor.

Adjournment: At 6:50, on a motion by Steve Burchett with second from Carolyn Speenburgh, trustees voted unanimously to adjourn the meeting.

Minutes respectfully submitted by: Sue Tomlinson, Secretary