

Town of Ballston Community Library
Board of Trustees Meeting
April 28, 2021

Agenda

- 1) Call to order
- 2) Minutes of the March 31, 2021 Meeting
- 3) Minutes of the April 7, 2021 Meeting
- 4) Report of Special Funds
- 5) Monthly Financial Report
- 6) Approval of Bills
- 7) Librarians' Reports
- 8) Reports of Committees
 - a) Long Range Plan
- 9) Old Business
 - a) Electric Vehicle Chargers
 - b) Reopening Plan Update
 - c) Construction Grant Update
 - d) One Year Hoopla Update
- 10) New Business
 - a) Personnel
 - i) Resolution to appoint Angelo Aldi to the part time position of page at a salary of \$12.50 per hour.
 - ii) Resolution to appoint Jayna Laferriere to the part time position of page at a salary of \$12.50 per hour.
 - b) Report to the Public
 - c) Eagle Scout Project
 - d) Anchor Diamond Story Walk
 - e) SALS Annual Meeting May 17, 2021 at 7:00 PM on Zoom
- 11) Executive Session: Discuss Legal Matters

12) Adjournment

April Bill Signing: Steve Zarelli

Town of Ballston Town Board Meeting: Tuesday, May 11 at 6:30 PM

May Bill Signing: Steve Burchett