Town of Ballston Community Library Board of Trustees Special Meeting Minutes May 18, 2021

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

<u>Present via Zoom call:</u> [x]Rebecca Darling, Director; [x]Jenn Richard, Adult Services Librarian. Alyssa Harvey, Youth Services Librarian.

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

Town of Ballston Representative – []John Antoski

Town of Charlton Representative – []Doug Ranaletto

<u>Approval of Minutes:</u> On a motion by Julia Stone, with second from Steve Burchett, trustees unanimously approved the minutes of the April 28, 2021 meeting.

Reopening Plan: After some discussion, trustees decided not to change the masking protocol for the time being. Signs will be put up asking patrons to continue to wear masks in the library. Ms. Darling and Ms. Richard will seek guidance and recommendations from SALS.

<u>Adjournment</u>: At 6:28, on a motion by Steve Burchett with second from Sue Tomlinson, trustees voted unanimously to adjourn the meeting.

Minutes respectfully submitted by: Sue Tomlinson, Secretary