

**Town of Ballston Community Library
Board of Trustees Special Meeting Minutes
November 23, 2021**

Call to order: The meeting was called to order at 6:35 p.m. by President Steve Zarelli.

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

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

Town of Ballston Representative – []John Antoski

Town of Charlton Representative – []Doug Ranaletto

Old Business:

NYS Retirement System

At a Meeting of the Board of Trustees of the Town of Ballston Community Library, New York, on November 23, 2021 there were:

| | Present | Absent | Aye | Nay | Abstain |
|--------------------|---------|--------|-----|--------------------------|--------------------------|
| Steve Zarelli | X | | X | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle Hernandez | X | | X | <input type="checkbox"/> | <input type="checkbox"/> |
| Steve Burchett | | X | | <input type="checkbox"/> | <input type="checkbox"/> |
| Sue Tomlinson | X | | X | <input type="checkbox"/> | <input type="checkbox"/> |
| Julia Stone | | X | | <input type="checkbox"/> | <input type="checkbox"/> |
| Carolyn Speenburgh | X | | X | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Shaginaw | X | | X | <input type="checkbox"/> | <input type="checkbox"/> |
| Total | | 2 | 5 | 0 | 0 |

I, Trustee Tom Shaginaw offer the following resolution and move its adoption:

To consider participating as an employer in the New York State and Local Employees' Retirement System.

BE IT RESOLVED: that the Board of Trustees of the Town of Ballston Community Library does hereby elect to participate as an employer in the New York State and Local Employees' Retirement System and approves inclusion of its officers and employees in such system, in accordance with any and all of the laws governing such participation as set forth in the Retirement and Social Security Law, as presently or hereafter amended, together with any administrative rule, regulation or directive governing the same.

Seconded by Trustee Susan Tomlinson, offered for discussion and duly put to a vote, the results of which appear above.

Executive session: At 6:42 p.m. on a motion by Michelle Hernandez, seconded by Steve Zarelli, trustees voted unanimously to enter executive session to discuss legal matters. At 6:51, Michelle Hernandez made a motion, which was seconded by Carolyn Speenburgh and passed unanimously, to exit executive session, where no votes were taken.

Adjournment: At 6:52, on a motion by Carolyn Speenburgh, with second from Steve Zarelli, trustees voted unanimously to adjourn the meeting.

Minutes respectfully submitted by: Susan Tomlinson, Secretary