

**Town of Ballston Community Library  
Board of Trustees Meeting  
September 29, 2021**

**Agenda**

- 1) Call to order
- 2) Minutes of August 25, 2021 Meeting
- 3) Report of Special Funds
- 4) Monthly Financial Report
- 5) Approval of Bills
- 6) Librarians' Reports
- 7) Reports of Committees
  - a) Long Range Plan
- 8) Old Business
  - a) Reopening Plan Update
  - b) Gold Award Project
  - c) Local History & Lighting Construction Project
  - d) Rotary Peace Pole
  - e) NYS Construction Grant 2021 Application
  - f) 2022 Budget
- 9) New Business
  - a) Resolution to hire Mary Hayden as a Library Page at the Town of Ballston Community Library beginning October 13, 2021
  - b) Accept the resignation of Charity Shillito, Library Page from the Town of Ballston Community Library on September 17, 2021
  - c) Accept the resignation of Linda Fieldhouse, Library Clerk from the Town of Ballston Community Library on September 29, 2021
  - d) 2022 Library Calendar
  - e) Insurance Presentation by Dave Meager from AMSURE
  - f) CINTAS Contract
- 10) Executive Session: Discuss Legal Matters
- 11) Adjournment

September Bill Signing: Carolyn Speenburgh

Town of Ballston Town Board Meeting: Tuesday, October 12 at 6:30 PM

September Bill Signing: Julia Stone