

**Town of Ballston Community Library**  
**Board of Trustees Special Meeting Minutes**  
**January 20, 2021**

**Call to order:** The meeting was called to order at 6:01 p.m. by President Steve Zarelli.

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

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

Town of Ballston Representative – John Antoski

Town of Charlton Representative – Doug Ranaletto

**Minutes of 1/13/21 Special Meeting:** On a motion by Carolyn Speenburgh, seconded by Michelle Hernandez, the minutes of the special meeting of January 13, 2021 were approved unanimously, following correction of Carolyn Speenburgh's name.

**Executive Session:** At 6:05 p.m., on a motion by Julia Stone, seconded by Michelle Hernandez, trustees voted unanimously to enter executive session to discuss legal matters.

At 6:25 p.m., Michelle Hernandez made a motion, which was seconded by Carolyn Speenburgh, to exit executive session, where no votes were taken. The motion was approved with all in favor.

**Adjournment:** At 6:27, on a motion by Sue Tomlinson with second from Michelle Hernandez, trustees voted unanimously to adjourn the meeting.

**Minutes respectfully submitted by:** Sue Tomlinson, Secretary