

**Town of Ballston Community Library**  
**Board of Trustees Special Meeting Minutes**  
**March 17, 2021**

**Call to order:** The meeting was called to order at 6:03 p.m. by President Steve Zarelli.

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

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

Town of Ballston Representative – [ ]John Antoski

Town of Charlton Representative – [ ]Doug Ranaletto

**Minutes of February 10 Special Meeting:** On a motion by Julia Stone, seconded by Michelle Hernandez, the minutes of the special meeting of February 10, 2021 were approved, with one abstention.

**Executive Session:**

At 6:05pm, on a motion by Michelle Hernandez, with second by Sue Tomlinson, trustees entered executive session to discuss personnel matters.

At 6:38 p.m., Sue Tomlinson made a motion, which was seconded by Julia Stone, to exit executive session, where no votes were taken. The motion was approved with all in favor.

**Adjournment:** At 6:39, on a motion by Sue Tomlinson with second from Julia Stone, trustees voted unanimously to adjourn the meeting.

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