

**Town of Ballston Community Library
Board of Trustees Meeting Minutes
March 23, 2022**

Call to order: The meeting was called to order at 7:02 p.m. by President Steve Zarelli.

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

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

Town of Ballston Representative – [x]Michael Carota

Town of Charlton Representative – []Chris Tasse

Executive Session: At 7:03 p.m., on a motion by Julia Stone, with second from Michelle Hernandez, trustees voted unanimously to enter executive session to discuss legal matters. At 7:46 p.m. Steve Burchett made a motion, which was seconded by Sue Tomlinson and passed with all in favor, to exit executive session, where no votes were taken.

New Business:

Motion 22-026: Establish a separate account at Ballston Spa National Bank for Capital Improvement funds. On a motion by Tom Shaginaw, with second from Michelle Hernandez, trustees voted unanimously to establish an account at Ballston Spa National Bank for Capital Improvement funds.

Motion 22-027: Establish signers for the new Capital Improvements account at Ballston Spa National Bank. On a motion by Julia Stone with second by Tom Shaginaw, trustees voted unanimously to name Treasurer Steve Burchett, President Steve Zarelli, Vice President Michelle Hernandez, and Library Director Rebecca Darling signers on the Capital Improvements account at Ballston Spa National Bank.

Welcome Town Board member Michael Carota as new Library Liason from the Town: President Zarelli welcomed Michael Carota, our new liason from the Town Board. Mr. Carota stated that he is looking forward to working with us.

Adjournment: At 7:54 p.m., on a motion by Carolyn Speenburgh with second from Sue Tomlinson, trustees voted unanimously to adjourn the meeting.

Minutes respectfully submitted by: Susan Tomlinson, Secretary