

**Town of Ballston Community Library
Board of Trustees Meeting Minutes
June 1, 2022**

Call to order: The meeting was called to order at 7:02 p.m. by Julia Stone.

Appointment of Chair Pro Tem: In the absence of both President Steve Zarelli and Vice President Michelle Hernandez, Trustee Tom Shaginaw nominated Julia Stone to act as Chair Pro Tem. Motion was seconded by Sue Tomlinson and passed unanimously.

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

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

Town of Ballston Representative – []Michael Carota

Town of Charlton Representative – []Chris Tasse

Guests: Philip Du, Ryan Krampert, Katherine Schofield

Privilege of the floor on items for consideration and action this evening: none.

New Business:

Resolution 22-046: Consider hiring Krysten Rodrigues as a circulation clerk beginning June 2, 2022 at a rate of \$13.46 per hour. Motion was made by Carolyn Speenburgh, seconded by Steve Burchett, and passed unanimously.

Resolution 22-047: Consider hiring William Newsom III as a substitute circulation clerk, beginning June 2, 2022 at a rate of \$13.46 per hour. Motion was made by Tom Shaginaw, seconded by Carolyn Speenburgh, and passed with all in favor.

Privilege of the floor on any topic: none.

Adjournment: at 7:06 p.m., on a motion by Carolyn Speenburgh with second by Tom Shaginaw, trustees voted with all in favor to adjourn the meeting.

**Town of Ballston Community Library
Board of Trustees Meeting Minutes
June 1, 2022**

Call to order: The meeting was called to order at 7:07 p.m. by Julia Stone.

Appointment of Chair Pro Tem: In the absence of both President Steve Zarelli and Vice President Michelle Hernandez, Trustee Tom Shaginaw nominated Julia Stone to act as Chair Pro Tem. Motion was seconded by Sue Tomlinson and passed unanimously.

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

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

Town of Ballston Representative – []Michael Carota

Town of Charlton Representative – []Chris Tasse

Guests: Philip Du, Ryan Krampert, Katherine Schofield

Privilege of the floor on items for consideration and action this evening: none.

Unfinished Business:

Trustee Applicants: Applicant Ryan Krampert told trustees a bit about her interest in the library and reasons for wanting to serve on the Board of Trustees. Trustees asked a few questions and thanked her for her interest in serving.

Privilege of the floor on any topic: none.

Adjournment: at 7:28 p.m., on a motion by Carolyn Speenburgh with second by Steve Burchett, trustees voted with all in favor to adjourn the meeting.