

**Ballston Community Public Library**  
**Budget Presentation Minutes**  
**October 11, 2023 at 7:20 PM**

**1) Call to order:** The meeting was called to order at 7:21 by President Julia Stone.  
Attendance: [x]Rebecca Verhayden, Director [] Alyssa Harvey, Head of Youth Services []  
Jenn Richard, Head of Adult Services  
Trustees present: Bill Bechtel, Ed Guider, Kate Schofield, Julia Stone  
Trustees excused: Steve Burchett  
Trustees unexcused: none

**2) 2024 Proposed Budget Presentation:**

Director Rebecca Verhayden presented the 2024 proposed budget. See meeting documents.

*Privilege of the floor ONLY on items for consideration and action this evening. (limit 3 mins.) Please state your name, address, and the resolution number you are referring to when speaking.*

-Kelly Shaginaw, 16 Long Creek Drive, Burnt Hills

Question- Can the library do a funding campaign?

Answer- Rebecca Verhayden explained that the library cannot fundraise but that The Friends of the Library is chartered to fundraise.

-Aidan Thomas, 33 Forest Road, Burnt Hills

Question- Can you explain how fine free works?

Answer- Rebecca Verhayden explained fine free returns.

- Ed Guider, Trustee

Question- How do eBooks work?

Answer- Rebecca Verhayden explained both the funding stream for eBooks and also how to borrow an eBook.

**3) Adjournment:** At 7:39 Ed Guider motioned to adjourn the meeting and Bill Bechtel seconded. Trustees voted unanimously to adjourn.

**Library Board of Trustees Meeting: Wednesday, October 25 at 7:00 PM**

**Library Trustee Election & Budget Vote: Tuesday, November 14 7:00 AM – 9:00 PM**

**Library Board of Trustees Meeting: Wednesday, November 29 at 7:00 PM**

**Special Library Board of Trustees Meeting: Wednesday, November 29 at 8:00 PM**