

**Ballston Community Public Library Special Meeting of Board of Trustees Minutes
October 11, 2023 at 6:30 PM**

1) Call to order: This meeting was called to order at 6:31 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) Review of Trustee Ballot Petitions:
Katherine Schofield reviewed submitted petitions.
Privilege of the floor on any topic. (Limit 3 mins.)

3) Adjournment: At 6:59 on a motion by Julia Stone with a second by Ed Guider, trustees voted unanimously to adjourn the meeting.

Library Public Hearing: Wednesday, October 11 at 7:00 PM
Library Budget Presentation: Wednesday, October 11 at 7:20 PM
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