

**Ballston Community Public Library Special Meeting of Board of Trustees Minutes
October 18, 2023 at 12:00 PM**

1) Call to order- Meeting was called to order by Board President, Julia Stone, at 11:59 am.

Attendance: 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) Executive Session to discuss attorney-client privileged legal matters.

-Julia Stone requested to enter Executive Session to discuss legal matters. Motion made by Bill Bechtel, seconded by Ed Guider and passed unanimously.

-Entered Executive Session at 12pm.

-Motion to exit Executive Session was made by Kate Schofield, seconded by Ed Guider and passed unanimously.

-Exited the Executive Session at 12:16pm. No decisions were made.

Privilege of the floor on any topic. (Limit 3 mins.)

None.

3) Adjournment

-Julia Stone motioned to adjourn the meeting, Bill Bechtel seconded and passed unanimously.

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