

**Ballston Community Public Library**  
**Special Board of Trustees Meeting Notes**  
**November 13, 2023 at 11:00 AM**

1) **Call to order:** The meeting was called to order at 11:03 am by President Julia Stone.

Attendance: [x]Rebecca Verhayden, Director; []Jenn Richard, Adult Services Librarian,  
[]Alyssa Harvey, Youth Services Librarian

Trustees present: Bill Bechtel, Ed Guider, Kate Schofield, Julia Stone

Trustees excused: none

Trustees unexcused: Steve Burchett

Town Representatives: none

2)

a) **RESOLUTION 23-105** WHEREAS the legislation governing the election of new trustees in 2023 requires the board to appoint an election chairperson, election inspectors, and ballot clerks;

and WHEREAS the legislation allows for the board to fix by resolution the compensation for such workers;

and WHEREAS the board has confirmed the rates in the County for such services;

and WHEREAS on November 1, 2023, the board voted to appoint three qualified people and set their respective rates; and

WHEREAS the board finds it must appoint a new official and acknowledge the resignation of current ones;

BE IT RESOLVED that the below-listed qualified resident shall be appointed to serve during the Library's November 14, 2023 election per the Legislation as provided below:

Cheryl Collamer, as election inspector and ballot clerk, for \$200; and Carol Blowers, as election inspector and ballot clerk, for \$200; and

BE IT FURTHER RESOLVED that the Board regrettably accepts the resignation of Kerry Wintsch and David Vonie as official, and thanks them for their willingness to so serve.

Motion to approve by Ed Guider, seconded by Bill Bechtel. Unanimously approved.

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

None

3) **Adjournment** Motion to adjourn by Ed Guider, seconded by Kate Schofield. Unanimously approved. Meeting adjourned at 11:06 am.

4) Charlton Town Board: Monday, November 13 at 7:30 PM

Ballston Town Board: Tuesday, November 14 at 6:30 PM

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

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

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

November Voucher Signer: Steve Burchett

