

**Ballston Community Public Library**  
**Special Meeting of Board of Trustees Agenda**  
**November 29, 2023 at 8:00 PM**

**1) Call to order** President Julia Stone called meeting to order at 8:13pm.

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

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

Trustees excused: none

Trustees unexcused: none

**2) Minutes of November 29, 2023 Meeting**

- Motion to approve minutes made by E Guider, seconded by Steve Burchett. Motion was unanimously approved.

**3) Adjournment** Motion to adjourn by Bill Bechtel and seconded by Julia Stone made second. Approved 8:14pm.

