

**Ballston Community Public Library  
Board of Trustees Special Meeting Minutes  
March 22, 2024**

**Call to order:** The meeting was called to order at 3:30 p.m. by President Kate Schofield.

**Attendance:** []Jenn Richard, Interim Director, []Alyssa Harvey, Youth Services Librarian.

Trustees present: Melia Gordon, Ed Guider, Kate Schofield, Sue Tomlinson

**Executive Session to discuss personnel matters:** At 3:31 p.m., on a motion by Trustee Tomlinson, with second by Trustee Gordon, trustees voted unanimously to enter Executive Session to discuss personnel matters.

At 5:17 p.m., on a motion by Trustee Gordon with second from Trustee Guider, trustees voted unanimously to exit Executive Session, where no votes were taken.

**Adjournment:** At 5:18 p.m., on a motion by Trustee Guider with second by Trustee Gordon, the meeting was adjourned.

Minutes respectfully submitted by Sue Tomlinson, Secretary