**Ballston Community Public Library**

**Board of Trustees Special Meeting Minutes**

**September 5, 2024**

**Call to order**: The meeting was called to order at 1:30 p.m. by President Kate Schofield.

**Attendance:** [x] Kristi Chadwick, Director

Trustees present: Kate Scholfield, Ed Guider, Candy Burchett, Margie Morris, Aiden Thomas McKenna, Melia Gordon.

Trustees absent (excused): Steve Burchett

Trustees absent (unexcused): none

**Approval of the 2025 Budget:**

**RESOLUTION 24-060** WHEREAS the adoption of the 2025 budget for the Ballston Community Public Library requires a Tax Levy increase that exceeds the tax cap imposed the state law as outlines in General Municipal Law Section 3-c adopted in 2011; and

WHEREAS, General Municipal Law Section 3-c expressly permits the Library Board of Trustees to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members;

**At a Special Meeting of the Board of Trustees of the Ballston Community Public Library, New York, on September 5, 2024, there were:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Present | Absent | Yay | Nay | Abstain |
| Kate Schofield | X |  | X |  |  |
| Melia Gordon | X |  | X |  |  |
| Ed Guider | X |  | X |  |  |
| Aidan McKenna Thomas | X |  | X |  |  |
| Candy Burchett | X |  | X |  |  |
| Margie Morris | X |  | X |  |  |
| Steve Burchett |  | X |  |  |  |
|  |  |  |  |  |  |
| Total | 6 | 1 | 6 | 0 | 0 |

I, Trustee Melia Gordon, offer the following resolution and move its adoption:

Seconded by Trustee Margie Morris, offered for discussion and duly put to a vote, the results of which appear above.

BE IT RESOLVED that the Board of Trustees voted and approved to exceed the tax levy limit for 2025 by at least the sixty percent of the Board of Trustees as required by state law on September 5, 2024.

**RESOLUTION** 24-061 Consider approving the 2025 Library Budget as presented.

**At a Special Meeting of the Board of Trustees of the Ballston Community Public Library, New York, on September 5, 2024, there were:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Present | Absent | Yay | Nay | Abstain |
| Kate Schofield | X |  | X |  |  |
| Melia Gordon | X |  | X |  |  |
| Ed Guider | X |  | X |  |  |
| Aidan McKenna Thomas | X |  | X |  |  |
| Candy Burchett | X |  | X |  |  |
| Margie Morris | X |  | X |  |  |
| Steve Burchett |  | X |  |  |  |
|  |  |  |  |  |  |
| Total | 6 | 1 | 6 | 0 | 0 |

I, Trustee Candy Burchett, offer the following resolution and move its adoption:

Seconded by Trustee Aidan McKenna Thomas, offered for discussion and duly put to a vote, the results of which appear above.

**Adjournment:** At 1:40 p.m., on a motion by Trustee Aidan McKenna Thomas with a second by Trustee C. Burchett, the meeting was adjourned.

Minutes respectfully submitted by Candy Burchett, Secretary.