

**Ballston Community Public Library
Board of Trustees Special Meeting Minutes
October 1, 2024**

Call to order: The meeting was called to order at 1:43 p.m. by President Kate Schofield.

Attendance: [x] Kristi Chadwick, Director

Trustees present: Kate Schofield, Margie Morris, Aiden Thomas McKenna, Melia Gordon.

Trustees absent (excused): Steve Burchett, Ed Guider, Candy Burchett

Trustees absent (unexcused): none

Approval of the 2025 Ballot:

RESOLUTION 24-063 WHEREAS the Board has reviewed the draft ballot and found it to meet the requirements of the enabling legislation;

BE IT RESOLVED that the ballot setting the budget proposition and nominees for library trustees is approved as to form.

Motion made by Trustee Gordon, seconded by Trustee McKenna, and passed unanimously.

Adjournment: At 1:44 p.m., on a motion by Trustee McKenna with a second by Trustee Gordon, the meeting was adjourned.

Minutes respectfully submitted by Margie Morris, Trustee.