

**Ballston Community Public Library
Board of Trustees Special Meeting Minutes
October 18, 2024**

Call to order: The meeting was called to order at 5:51 p.m. by President Kate Schofield.

Attendance: [x] Kristi Chadwick, Director

Trustees present: Kate Schofield, Ed Guider, Candy Burchett, Margie Morris, Steve Burchett

Trustees absent (excused): Aiden Thomas McKenna, Melia Gordon.

Trustees absent (unexcused): none

Executive Session to discuss personnel matters: At 5:52 p.m., on a motion by Trustee S. Burchett, with second by Trustee Morris, trustees voted unanimously to enter Executive Session to discuss personnel matters.

At 6:14 p.m., on a motion by Trustee S. Burchett with second from Trustee Schofield, trustees voted unanimously to exit Executive Session, where no votes were taken.

RESOLUTION 24-064 Consider increasing Alyssa Harvey's 2024 salary rate from \$54,811 annually to \$55,811 annually. Motion was made by Trustee C. Burchett, seconded by Trustee Guider, and passed unanimously.

RESOLUTION 24-065 Consider increasing Kristi Chadwick's 2024 salary rate from \$78,000 annually to \$79,200 annually. Motion was made by Trustee Morris, seconded by Trustee S. Burchett, and passed unanimously.

Adjournment: At 6:16 p.m., on a motion by Trustee Morris with a second by Trustee S. Burchett, the meeting was adjourned.

Minutes respectfully submitted by Candy Burchett, Secretary.