

**Ballston Community Public Library
Board of Trustees Special Meeting Minutes
July 3, 2025**

Call to order: The meeting was called to order at 3:37 p.m. by President Melia Gordon.

Trustees present: [x] Candy Burchett, Margie Morris, Melia Gordon, Kate Scofield

New Business:

None

Privilege of the floor ONLY on items for consideration and action this evening (Limit 3 minutes.)

None.

RESOLUTION 25-024 Consider accepting the resignation of the Head of Adult Services, Don LaPlant, effective July 12th, 2025. Motion was made by Trustee Morris, seconded by Trustee Scofield, and passed unanimously.

RESOLUTION 25-025 Consider appointing Carol Chaisson as the Interim Library Assistant at the rate of \$21 an hour effective July 14th, 2025. Motion was made by Trustee Gordon, seconded by Trustee Scofield, and passed unanimously.

Privilege of the floor on any topic (Limit 3 mins.)

Trustee Melia Gordon thanked Carol Chaisson for stepping up to be the Interim Library Assistant as well as thanked Don LaPlant for his service.

Adjournment: At 3:39 p.m., on a motion by Trustee C. Burchett with a second by Trustee M. Morris, the meeting was adjourned.