

**Ballston Community Public Library
Board of Trustees Meeting Minutes
May 27, 2026**

Call to order: The meeting was called to order at 7:00 p.m. by President Melia Gordon.

Attendance: [x] Kristi Chadwick, Director, Courtney Carey, Head of Adult Services, Alyssa Harvey, Head of Youth Services

Trustees present: [x] Candy Burchett, Christine Goss, Margie Morris, Ben Thackston, Melia Gordon, Honey Hollen

Trustees absent: (excused): Ed Guider

Trustees absent: (unexcused): none

Approval of Minutes of April 29, 2026 meeting: On a motion by Trustee Margie Morris with a second by Trustee Christine Goss, the trustees unanimously approved the minutes of the April 29, 2026 monthly meeting.

Monthly Financial Reports: Financial reports for May 2026 were reviewed.

Approval of Bills: On a motion by Trustee Candy Burchett with a second by Trustee Margie Morris for May 2026, as reviewed by Honey Hollen were unanimously approved.

Librarians' reports: see meeting documents

Reports of Committees:

Building and Grounds: Did not meet, but will need to meet soon.

Budget and Finance: The switch to Pioneer Bank is being finalized

Election: Did not meet, but will need to discuss the candidate packets so that they will be available for the Summer reading kickoff party.

Long Range Plan: Will meet in July to check in

Personnel: Will need to meet in June to get the Director performance evaluation started

Policy: Did not meet

Unfinished Business:

Library 25th Anniversary - Budget: Trustees discussed the budget and decided on \$500 which will come from the Trustee Fund. This budget will be reevaluated as needed.

New Business

None

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

None.

RESOLUTION 26-018 Consider adding Melia Gordon, Christine Goss, Margie Morris, and Kristi Chadwick as signers on the following Pioneer Bank accounts: accounts ending -0108, 0116, -0124, -0132, 0140. Motion was made by Trustee Burchett, seconded by Trustee Thackston, and passed unanimously.

RESOLUTION 26-019 Consider authorizing Kristi Chadwick and Marta Dauphinee for access to Pioneer Link electronic services. Motion was made by Trustee Goss seconded by Trustee Morris, and passed unanimously.

RESOLUTION 26-020 Consider authorizing up to \$500 for the 25th Anniversary budget from the Trustee Fund. Motion was made by Trustee Burchett seconded by Trustee Hollen, and passed unanimously.

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

None.

Adjournment: At 7:29 p.m., on a motion by Trustee Candy Burchett with a second by Trustee Ben Thackston the meeting was adjourned.

Minutes respectfully submitted by Candy Burchett, Secretary.