

BOARD OF LIBRARY TRUSTEES FOR BALTIMORE COUNTY
MINUTES OF THE SPECIAL MEETING
November 11, 2020

A special meeting of the Board of Library Trustees was held via Zoom Webinar, on Wednesday, November 11, 2020. The meeting was called to order at 1:31 am by Board President Maureen Walsh David. Other Board members present were: Yara Cheikh, Michael Netzer, Paul Schwab, and Aaron Slater. Absent Jane Eickhoff and Anne West.

Staff in attendance: Jen Evans and Anne McElroy.

CLOSED SESSION

The Board moved into closed session at 1:33 am. Motion to close meeting **(Cheikh)**; seconded **(Slater)**. Voting in favor **(Cheikh, Walsh David, Netzer, Schwab, and Slater)**.

The session was closed under the following statutory authority: "To discuss the appointment, employment, assignment...of appointees, employees, or officials over whom this public body has jurisdiction...." §10-509 (c) 2.

Board members attending the closed session were: Yara Cheikh, Maureen Walsh David, Jane Eickhoff, Mike Netzer, Paul Schwab, Aaron Slater, and Anne West. In addition to the Board, Mr. John Holman, Search Committee member, Ms. Jobeth Bradbury and Ms. Karen Miller, representatives of the search firm Bradbury Miller were also present.

In closed session, the Board interviewed one applicant for the position of Library Director.

Ms. West left the session at 2:45 pm.

At 2:57 Ms. Walsh David, Mr. Netzer, Mr. Schwab, and Mr. Slater rejoined open session **(Schwab/Slater)** and Mr. Slater made a motion to adjourn the meeting, Mr. Schwab seconded **(Slater/Schwab)**.

ADJOURNMENT

The meeting adjourned at 2:57 pm.

Submitted by

Anne West
Secretary of the Board of Library Trustees