

BOARD OF LIBRARY TRUSTEES FOR BALTIMORE COUNTY
MINUTES OF THE SPECIAL MEETING
November 12, 2020

A special meeting of the Board of Library Trustees was held via Zoom Webinar, on Thursday, November 12, 2020. The meeting was called to order at 10:00 am by Board President Maureen Walsh David. Other Board members present were: Yara Cheikh, Jane Eickhoff, Michael Netzer, Paul Schwab, Aaron Slater, and Anne West.

Staff in attendance: Jen Evans.

CLOSED SESSION

The Board moved into closed session at 10:00 am. Motion to close meeting **(West)**; seconded **(Cheikh)**. Voting in favor **(Cheikh, Walsh David, Eickhoff, Netzer, Schwab, Slater, and West)**.

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.

In addition to the Board, Mr. John Holman, Search Committee member, and Ms. Jobeth Bradbury and Ms. Karen Miller, representatives of the search firm Bradbury Miller were also present.

In closed session, the Board interviewed three applicants for the position of Library Director.

At 1:25 Ms. Cheikh, Mr. Schwab, Mr. Slater, and Ms. Walsh David rejoined open session **(Cheikh/Schwab)** and Ms. Walsh David paused the session that reconvened at 1:45 pm.

At 1:45 pm open session resumed with Ms. Walsh David, Ms. Cheikh, Ms. Evans, Mr. Netzer, Mr. Schwab, and Mr. Slater. Mr. Slater made a motion to resume closed session and Ms. Cheikh seconded **(Slater/Cheikh)** the vote passed unanimously. The Board resumed closed session to discuss the candidates at 1:48 pm with all Board members present, Ms. Bradbury and Ms. Miller. Mr. Holman did not attend this portion of the meeting.

At 2:51 pm, Ms. Eickhoff made a motion to resume open session **(Eickhoff/Schwab)**. The Board resumed open session with Ms. Walsh David, Ms. Cheikh, Ms. Evans, Mr. Netzer, and Mr. Schwab.

At 2:51 pm Ms. Cheikh made a motion to adjourn the meeting and Ms. Eickhoff seconded **(Cheikh/Eickhoff)**.

ADJOURNMENT

The meeting adjourned at 2:51 pm. **(Cheikh/Eickhoff)**.

Submitted by

Anne West
Secretary of the Board of Library Trustees