

BOARD OF LIBRARY TRUSTEES FOR BALTIMORE COUNTY

MINUTES OF THE SPECIAL MEETING

August 7, 2023

A meeting of the Board of Library Trustees was held on Monday August 20, 2023, via Zoom. The meeting was called to order at 8:06 am by Board President Yara Cheikh. Other Board members present were: Claudia Cruz, Maureen Walsh David, Jane Eickhoff, Havaca Ganguly, and Michael Netzer. Ms. West was absent.

Staff in attendance: Sonia Alcántara-Antoine, Chief Executive Officer; Jen Evans, Executive Assistant; and Mary Wilson, Human Resources Manager.

CLOSED SESSION

Ms. Cheikh called for a motion to close the public portion of the meeting under General Provisions Article § 3-305 (b) to discuss a personnel matter (**Ganguly/Eickhoff**). CEO Alcántara-Antoine and Ms. Wilson joined the Board in closed session. Aye: Cruz, Walsh David, Cheikh, Eickhoff, Ganguly, and Netzer. Absent: West.

ADJOURNMENT

The Board resumed open session at 8:15 am. Ms. Cheikh reported that the Board had voted unanimously to authorize the personnel actions discussed in closed session. Ms. Cheikh called for a motion to adjourn the meeting (**Eickhoff/Ganguly**).

Submitted by

Havaca Ganguly

Secretary to the Board of Library Trustees