

BOARD OF LIBRARY TRUSTEES FOR BALTIMORE COUNTY

MINUTES OF THE MEETING

January 3, 2025

A meeting of the Board of Library Trustees was held on Friday, January 3, 2025 via Zoom. The meeting was called to order at 7:59 am by Board President Yara Cheikh. Other Board members present were: Maureen Walsh David, Claudia Cruz, Havaca Ganguly, Pamela Lin-Chen, Mike Netzer, and Anne West.

Staff in attendance: Sonia Alcántara-Antoine, Chief Executive Officer; and Jen Evans, Executive Assistant. Robin Linton, Human Resources Manager, joined the Board for the closed session.

CLOSED SESSION AND ADJOURNMENT

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 issue and to adjourn the meeting from the Closed Session **(West/Ganguly)**. Aye: Cheikh, Cruz, Ganguly, Lin-Chen, Netzer, Walsh David, and West. The staff members present at the Closed Session were CEO Alcántara-Antoine and Ms. Linton.

A summary statement for the Closed Session will be shared at the next Board meeting anticipated to be on January 21, 2025.

Submitted by

Claudia Cruz

Secretary to the Board of Library Trustees