

**BOARD OF LIBRARY TRUSTEES FOR BALTIMORE COUNTY**

**MINUTES OF THE MEETING**

**August 4, 2025**

A meeting of the Board of Library Trustees was held on Monday, August 4, 2025 via Zoom. The meeting was called to order at 1:00 pm by Board President Yara Cheikh. Other Board members present were Maureen Walsh David, Havaca Ganguly, Pamela Lin-Chen, Michael Netzer, and Anne West. Ms. Cruz was absent.

Staff in attendance: Sonia Alcántara-Antoine, Chief Executive Officer; Jen Evans, Executive Assistant; Tosha Deal, Labor and Employee Relations Manager; and Robin Linton, Director of Human Resources.

**CLOSED SESSION & ADJOURNMENT OF PUBLIC MEETING**

At 1:02 am Ms. Cheikh called for a motion to close the public portion of the meeting under General Provisions Article § 3-305 (b) to consider personnel matters related a specific employee (**West/Walsh David**), and to adjourn from the closed session. A statement about the closed session will be given at the next Board meeting, in September. Aye: Cheikh, Ganguly, Lin-Chen, Netzer, Walsh David, and West. Ms. Cruz was absent. The staff members present at the Closed Session were CEO Alcántara-Antoine, Ms. Deal, and Ms. Linton.

Submitted by

Havaca Ganguly

Acting as Secretary to the Board of Library Trustees