

BOARD OF LIBRARY TRUSTEES FOR BALTIMORE COUNTY

MINUTES OF THE MEETING

August 20, 2026

A meeting of the Board of Library Trustees was held on Tuesday, August 20, 2026, via Zoom. The meeting was called to order at 8:00 am by Board President Ms. Ganguly. Other Board members present were Ms. Cheikh, Ms. Cruz, Dr. Lin-Chen, Mr. Netzer, Ms. Walsh David, and Ms. West.

Staff in attendance: Ms. Baker, Ms. Beegle, Ms. Evans, Ms. Leich, Ms. Romney.

NEW BUSINESS

Resolution to Create an Evaluation Committee

Ms. Ganguly introduced a resolution to establish an Evaluation Committee. The Committee will evaluate staff who fall under the Board's direct purview. The Committee will be made up of three members appointed by the Board President and will work with necessary staff. The Committee shall report to the Board and provide a staff evaluation report to the full Board and the staff member being evaluated, and this shall be effective immediately.

Ms. Ganguly called for a motion to adopt the Resolution to Create an Evaluation Committee **(Lin/West)**. The Board unanimously approved the adoption of the resolution. Ms. Ganguly then appointed Ms. Cheikh to be committee chair, and Ms. Cruz, and Ms. Walsh David as the other two members.

CLOSED SESSION AND ADJOURNMENT

Ms. Ganguly called for a motion to close the public portion of the meeting at 8:02 am under General Provisions Article § 3-305 (b) (1) to consider personnel matters related to a specific employee or employees **(West/Cruz)**. Aye: Cheikh, Cruz, Ganguly, Lin, Netzer, Walsh David and West. Absent: None.

Ms. Ganguly also called for a motion to adjourn the meeting from the closed session (Walsh David/West), aye: Cruz, Ganguly, Lin, Netzer, Walsh David, and West. Abstaining: Cheikh.

A statement about the closed session will be provided at the September meeting of the Board.

Submitted by

Anne West

Secretary to the Board of Library Trustees