

CARROLL COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES

DATE: January 23, 2023

PLACE: Zoom

TIME: 6 p.m.

1. Roll Call and Declaration of Quorum

Dr. Hart called meeting to order at 6:03 p.m. and declared there was a quorum.

Present: Joyce Muller, David O'Callaghan, Kendra Hart, Virginia Harrison, Leza Griffith, Garima Chaturvedi

Staff present: Greta McNally, Bob Kuntz, Joe Thompson, Jill Edelen

2. Payment of the EC50 Construction Loan

Dr. Hart reminded members of the information that Ms. Berstler sent out via email, about paying off the remainder of the Exploration Commons construction loan.

Mr. O'Callaghan moved to authorize payment for the loan. Ms. Griffith seconded. Approval was unanimous.

3. Adjournment

Ms. Griffith moved to adjourn the meeting. Ms. Mueller seconded. Approval was unanimous.

The meeting adjourned at 6:05 p.m.