

Carroll County Public Library  
Board of Trustees Meeting  
Headquarters  
July 9, 2018  
Minutes

**1. Roll Call and Declaration of Quorum**

Ms. Campanella called the meeting to order at 9:43 a.m. and declared there was a quorum present.

Present:

Bill Bates	Kathleen Campanella	Leza Griffith	Joyce Muller
David Peloquin	Cynthia Piazza	Karen Soisson	

**1a. Close Session to Discuss a Personnel Matter**

*Ms. Piazza moved to close the Session to Discuss a Personnel Matter. Mr. Peloquin seconded. Approval was unanimous.*

Staff Present for Closed Session:

Nadine Rosendale	Terri Simmons	Muffie Smith	Stephanie Szymanski
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The meeting closed at 9:44 a.m. Ms. Szymanski left the meeting at 9:45 a.m.

**1b. Open Session**

*Ms. Piazza moved to re-open the meeting. Ms. Soisson seconded. Approval was unanimous.*

The meeting re-opened at 12:05 p.m.

**2. Adjournment**

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

The meeting adjourned at 12:10 p.m.

Kathleen Campanella  
President