

Carroll County Public Library
Board of Trustees Meeting
Headquarters
July 24, 2018
Minutes

1. Roll Call and Declaration of Quorum

Ms. Campanella called the meeting to order at 9:40 am and declared there was a quorum present.

Present:

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

Staff Present:

Nadine Rosendale	Terri Simmons	Muffie Smith	Stephanie Szymanski
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2. Close Session to Discuss a Personnel Matter

Ms. Piazza moved to close the meeting to discuss a personnel matter. Ms. Muller seconded. Approval was unanimous. The meeting closed at 9:41 a.m.

Staff Present for Closed Session:

Nadine Rosendale	Terri Simmons	Muffie Smith	Stephanie Szymanski
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Ms. Szymanski left the meeting at 9:42 am

A motion was made by Ms. Griffith and seconded by Ms. Muller to reopen the Board meeting. Approval was unanimous. The meeting reopened at 1:25 p.m.

3. Hire Decision

Ms. Piazza moved and Ms. Soisson seconded a motion to offer the position of Executive Director to Andrea Berstler. The motion was unanimously passed.

Kathleen Campanella expressed her appreciation to the Board and members of the search panel for their time commitment and careful consideration of all the candidates. The Board also thanked the Human Resources staff for their work coordinating schedules, providing information and assistance at each stage of the hiring process.

4. Adjournment

Mr. Peloquin motioned to adjourn the meeting and Mr. Bates seconded. Approval was unanimous.

The meeting adjourned at 1:50 p.m.

Kathleen Campanella
President