

Carroll County Public Library
Board of Trustees Meeting - Virtual
December 2, 2020
Minutes

Due to the COVID-19 pandemic crisis the Carroll County Public Library (CCPL) Board of Trustees met virtually on December 2, 2020. CCPL had been closed to the public since March 14, 2020; branches re-opened on a limited basis on September 21, 2020.

1. Roll Call and Declaration of Quorum

Ms. Muller called the meeting to order at 7:05 pm and declared there was quorum.

Present:

Bill Bates	Leza Griffith	Virginia Harrison	Joyce Muller
David Peloquin	Cindy Piazza	Karen Soisson	

2. Close Meeting to Discuss a Personnel Matter

Mr. Bates moved to close the meeting. Ms. Griffith seconded. Approval was unanimous. The meeting closed at 7:06 pm

Staff Present during Open Session: Andrea Berstler, Stephanie Szymanski. Staff Present during Closed Session: Andrea Berstler.

Mr. Bates moved to reopen the meeting. Ms. Harrison seconded. Approval was unanimous.

The meeting reopened at 7:43 pm

Ms. Muller asked for a motion to nominate Kendra Hart to be a CCPL Trustee.

Ms. Griffith moved to nominate Kendra Hart to become a member of the Board. Mr. Bates seconded. Approval was unanimous.

Ms. Muller will formally ask Dr. Hart to be a part of the Board and for staff to send a letter to the Commissioners to request appointment.

Ms. Muller asked Board members if anyone knows individuals in the Mt. Airy area who may be interested in being a member of the Board to let her or Ms. Berstler know. Ms. Griffith suggested putting a notice on our website, staff will investigate.

3. Adjournment

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

The meeting adjourned at 7:47 pm.

Joyce Muller
President