

**Minutes – Special Meeting
Board of Library Trustees
December 11, 2018 at 11:30am
Calvert Library Prince Frederick**

Present:

Martha Grahame, President
Carolyn McHugh, Vice President
Kip At Lee
Delores Brown
Catherine Grasso
Jeffrey Lewis

Carrie Willson-Plymire, Executive Director

Call to Order

Meeting called to order at 11:39am by President Grahame.

Board voted unanimously to enter closed executive session pursuant to Section 3-305 Government Article of the Annotated Code of Maryland
-Personnel Matter [3-305(b)(1)] Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

Executive Session

Executive Director Plymire joined the BOLT in closed session for the entirety of the meeting. BOLT conducted Executive Director Plymire's annual evaluation.

The closed session adjourned at 1:10pm.

Next meeting: December 11, at 2:00 at Calvert Library Prince Frederick