

**Minutes – Special Meeting
Board of Library Trustees
December 11, 2018 at 9:00am
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

Absent:

Stewart Cumbo

Call to Order

Meeting called to order at 9:11am by President Grahame.

Executive Session

At 9:12am Trustees voted unanimously to enter into executive session to consider the acquisition of real property for a public purpose and matters directly related thereto pursuant to *General Provisions Article §3-305 (b)(3)*. Executive Director Plymire joined the BOLT in closed session for the entirety of the meeting. BOLT members evaluated the proposals and completed score sheets individually. Discussion ensued. After extensive discussion and compilation of the scoring, the BOLT voted unanimously to recommend the 5th and Chesapeake property in North Beach to the Board of County Commissioners as a site for a new Twin Beaches Branch.

The closed session adjourned at 10:00am.

Next meeting: December 11, 2018 at 2:00 at Calvert Library Prince Frederick.