

**Board of Library Trustees
February 11, 2019 at 9:00 am
Calvert Library Prince Frederick
Minutes of a Public Meeting**

Present:

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

Absent:

None; there is one vacancy on the Board.

Call to Order

Board of Library Trustees (BOLT) meeting was called to order at 09:00 am by President McHugh. Prior notice had been given to the public that the Board anticipated going into closed session to consider candidates for a vacant position on the Board (the position from which Mr. Stewart Cumbo had resigned.)

Notice and Motion to Close

The President read the explanation of closure portion of a prepared worksheet for closed session consideration (attached), under the authority of General Provisions Article § 3-305(b)(1) and (2). (As stated on the worksheet, these authorities were invoked to allow candidates to feel comfortable being open and complete in their answers.)

It was moved that the Board go into closed session to consider candidates. Motion by Ms. Brown; Seconded by Ms. Grahame; Unanimous affirmative vote.

The Board went into closed session at 09:05am.

Reopening of the Board Public Meeting

The Board reopened its public meeting at 1:31pm. (See minutes of the closed session.)

It was moved that the Board nominate Mr. Ronald Crupi to the Board of County Commissioners to fill the vacancy on the Board. Motion by Ms. Grahame; Seconded by Ms. Brown; Unanimous affirmative vote.

Adjournment

It was moved that the meeting be adjourned. Motion by Ms. Brown; Seconded by Ms. Grasso. Unanimous affirmative vote.

The meeting was adjourned at 1:35pm by the President.

Respectfully submitted,

W. Kipling At Lee, Jr.
Trustee