

Board of Library Trustees
February 12, 2019
Calvert Library Prince Frederick
Minutes of a Closed 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

A Board of Library Trustees (BOLT) Closed Meeting was called to order at 3:42 pm by President McHugh. Prior notice had been given to the public that the Board anticipated going into closed session to consider an individual employment matter. The Board had initially met in open session on this date, disclosed the authority and justification and authority for going into closed session (General Provisions Article § 3-305(b)(1) and by unanimous vote did so. (See minutes of the Public Meeting.)The individual's request for excess leave and personal circumstances were explained and the matter was briefly discussed. No other matters were discussed.. At 3:45 Ms. Grahame moved to adjourn the executive session and Mr. Lewis seconded the motion. It passed unanimously.

Adjournment

The Closed Meeting was adjourned at 3:46 by the President.

Respectfully submitted,

W. Kipling At Lee, Jr.
Trustee