

Board of Library Trustees
April 16, 2018 –Special Meeting Minutes

Present:

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

Carrie Plymire, Director
John Norris, County Attorney

Call to Order

Meeting called to order at 2:07pm by President Grahame.

Town Presentations regarding site for new Twin Beaches Branch

North Beach Mayor, Mark Frazer and his team had 20 minutes to present the town's proposal regarding a property at 3rd Street and Chesapeake Avenue in North Beach. Chesapeake Beach Mayor, Pat Mahoney and Town Administrator Holly Wahl gave a 20 minute presentation on the town's offer of land at Gordon Stinnett Avenue in Chesapeake Beach.

Both towns presented sealed presentations to the members of the Board of Library Trustees for their review and signed a document asserting that the process had been fair and transparent.

Executive Session

At 3:15 pm, Ms, Grahame, Ms, McHugh, Ms. Grasso, Ms. Brown. Mr. At Lee and Mr. Lewis voted 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)*. Mr. Cumbo recused himself from the discussion and vote. Director Plymire joined the BOLT in closed session for the entirety of the meeting. Joan Kilmon was present for ten minutes to share her perspective with the BOLT as the branch manager of Calvert Library Twin Beaches Branch.

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 3rd and Chesapeake property in North Beach to the Board of County Commissioners as a site for a new Twin Beaches Branch.

The closed session was adjourned at 5:32 pm. and the Board returned to open session at 5:33.

The meeting was adjourned at 5:33.

Next Meeting – May 8, 2018 at 2:00pm. – Calvert Library Prince Frederick