

BOARD OF LIBRARY TRUSTEES FOR BALTIMORE COUNTY
MINUTES OF THE SPECIAL MEETING
June 23, 2020

A special meeting of the Board of Library Trustees was held via Zoom Webinar on Tuesday, June 16, 2020. The meeting was called to order at 8:05 am by Board President Aaron Slater. Other Board members present were: Yara Cheikh, Maureen Walsh David, Jane Eickhoff, Michael Netzer, and Paul Schwab. Ms. West was absent. Staff in attendance: Paula Miller, Jen Evans, and Liz Sundermann.

NEW BUSINESS

Resolution to Create Director Search Committee

Due to a recent change in the Bylaws of the Board of Library Trustees, a resolution is needed to create the Director Search Committee. Ms. Cheikh made the following motion: *In May, the current Library Director announced her retirement. I make a motion that we establish and authorize a Search Committee to hire and work with a search firm on recruiting, vetting, interviewing, and hiring a new Director for BCPL.* Mr. Schwab seconded, and the Board voted unanimously to form a Search Committee.

The Director Search Committee, as appointed by Mr. Slater will be: Mr. Slater, Ms. Cheikh, Ms. Walsh David, and former Board member Mr. John Holman as ex-officio due to his experience with the previous BCPL Director search process.

CLOSED SESSION

The Board moved into Closed Session at 8:10 am for a procurement discussion under Open Meetings Law provision § 3-305(b)(14) for “procurement”, to discuss contract proposals for professional services to assist with a Director Search.

Motion to close meeting (**Eickhoff**); seconded (**Cheikh**) voting in favor (**Cheikh, Eickhoff, Netzer, Slater, Schwab, and Walsh David**). Ms. Evans and Ms. Sundermann left the meeting and Director Miller remained for the Closed Session.

At 8:29am, Ms. Eickhoff made a motion to leave closed session and resume the open meeting, seconded by Mr. Schwab (Eickhoff, Schwab). Ms. Evans rejoined the open meeting.

Mr. Slater called for a motion to award the Director Search Contract as discussed in the Closed Session. Ms. Cheikh made a motion to award the contract for professional services to Bradbury Miller Associates, Ms. Walsh David seconded (Cheikh/Walsh David). Mr. Slater will sign the contract when it arrives.

ADJOURNMENT

The meeting adjourned at 8:30 am (**Schwab/Cheikh**).

Submitted by

Jane Eickhoff
Secretary of the Board of Library Trustees