

BOARD OF LIBRARY TRUSTEES FOR BALTIMORE COUNTY
MINUTES OF THE SPECIAL MEETING
February 4, 2021

A special meeting of the Board of Library Trustees was held via Zoom on Thursday, February 4, 2021. The meeting was called to order at 6:03 pm by Board President Maureen Walsh David. Other Board members present were: Yara Cheikh, Jane Eickhoff, Michael Netzer, Paul Schwab, and Anne West.

Staff in attendance: Sonia Alcántara-Antoine, Library Director; and Jen Evans, Administrative Assistant.

Ms. Walsh David gave notification that the only business of the Board would be in closed session for a procurement matter and called for a motion to close the meeting.

Mr. Schwab made the following motion: The Finance Committee has solicited and received proposals for services needed by the Board. To discuss these proposals or their contents in public would adversely impact the Library's negotiation strategy and its participation in the proposal process.

Accordingly, he moved that the Board go into closed session under Section 3-305(b) (14) of the Open Meetings Act to discuss the proposals. Ms. West seconded. Ms. Walsh David called for a vote and the Board agreed unanimously to move into closed session **(Cheikh, Eickhoff, Netzer, Schwab, and Walsh David)**.

CLOSED SESSION

The Board and Director Alcántara-Antoine moved into a separate session and Ms. Evans remained in the public area of the meeting.

Open session resumed at 6:22 pm when the Board and Ms. Alcántara-Antoine rejoined the main meeting.

Ms. Walsh David called for a motion to approve the decisions made in closed session. Ms. West moved that the Board hire Cornerstone on a temporary basis to provide services to the Board. Ms. Cheikh seconded **(West/Cheikh)**. Ms. Walsh David called for a vote and the Board unanimously approved the hiring of Cornerstone **(Cheikh, Eickhoff, Netzer, Schwab, and Walsh David)**.

ADJOURNMENT

Ms. Walsh David called for a motion to adjourn the meeting. Mr. Schwab made the motion and Ms. West seconded **(Schwab/West)**. The meeting adjourned at 6:23 pm.

Submitted by

Anne West
Secretary to the Board of Library Trustees