



**BOARD OF TRUSTEES
PUBLIC LIBRARY ASSOCIATION OF ANNAPOLIS
AND ANNE ARUNDEL COUNTY, INC.**

4:00 p.m., Thursday, May 19, 2022

**Michael E. Busch Annapolis Library
1410 West Street, Annapolis, MD**

Open Session Meeting Minutes

Mr. William A. Shorter Jr., Chairman, presiding.

Trustees Attending:

Ms. Tonya Baroudi
Ms. Cathy Belcher
Ms. Dalix Cruz
Mrs. Laura Ellis
Ms. Barbara Maxwell

Dr. Robert Sapp
Ms. Simmona Simmons
Ms. JanElaine Smith
Ms. Brooke Toomey

Unable to Attend: Mr. James Estepp, Ms. Joyce Miller, Ms. Sandra Solomon and Mr. Gerald Starr.

Staff Attending:

Mr. Skip Auld, Chief Executive Officer
Ms. Donna Denny, Executive Assistant
Ms. Christina Feldman, Director, Marketing & Communications
Mr. Cedric Grant, Chief Operating Officer
Ms. Cathy Hollerbach, Chief Operating Officer
Mr. Koven Roundtree, Director of Human Resources
Mr. Joseph Scalice, Technology and Video Coordinator
Ms. Cathleen Sparrow, Executive Director, AACPL Foundation

Call to Order

Mr. Shorter called the meeting to order at 4:06 p.m.

Before, during, or after the open public meeting regarding this agenda, the AACPL Board of Trustees and/or the Executive Committee may close its meeting for an executive, or otherwise closed session, as permitted by the Maryland Open Meetings Act.

MOTION to Adjourn to Closed Session

Mr. Shorter asked for a motion to convene a closed meeting to discuss and act on the CEO's annual evaluation, as well as to present the slate of trustee candidates and officers for FY23. He provided the statutory authority for closing the meeting under General Provisions Article § 3-305(b) as follows: *1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or official over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals; and 2) to protect the privacy or reputation of individuals concerning a matter not related to public business.*

Ms. Smith moved to close the meeting. Ms. Belcher seconded the motion. All were in favor and there was no discussion. The meeting began in closed session at 4:08 p.m.

Return to Open Session

The meeting returned to open session at 4:48 p.m.

Adornment

Mr. Shorter adjourned the meeting at 5:05 p.m. to enable the Trustees to attend their committee meetings.