

MISSION STATEMENT:

The Somerset County Library System promotes learning by providing materials, services, and access to information that enrich our community and excite the imagination.

Explore · Learn · Dream · Become

BOARD OF SOMERSET COUNTY LIBRARY TRUSTEES

REGULAR MEETING AGENDA

Wednesday, April 14, 2021; 4:00 pm – 6:00 pm

Crisfield Library

(Meeting participation will also be available via Zoom. A link will be posted to somalibrary.org/board.php on April 14 at 3:00 p.m.)

CALL MEETING TO ORDER: President Smith

CONSENT AGENDA

- Approve minutes from the regular meeting of February 10, 2021
- Approve financial reports for the period from July 1, 2020 – February 28, 2021
- Approve financial reports for the period from July 1, 2020 – March 31, 2021

Motion to approve the consent agenda

BRANCH HIGHLIGHTS: Jaime Bradshaw & Kayla Leimbach

LIBRARY DIRECTOR'S REPORT: Ed Goyda

Motion to accept written report

GOVERNANCE:

- Confirmation of Online Vote - Appointment of Tim Spillane to Library Board
- Confirmation of Online Vote - Appointment of Jennifer Timmons to Library Board
- Auditor Selection
- Business Office Request to Pay Certain Bills as Received
- Fine-free Libraries (SB524/HB1000)

Executive Session

- Resignation of Jo Wooster, Library Assistant

Authority of State Government Article of the Annotated Code of Maryland, Section 10-508 (a) (1) (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; and Section 10-508 (a) (7) consult with counsel to obtain legal advice.

Adjourn