

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, August 12, 2020; 4:00 pm – 6:00 pm

Princess Anne Library*

(Join via Zoom. Link will be posted to somelibrary.org/board.php on August 12 at 3:00 p.m.)

CALL MEETING TO ORDER: President Smith

CONSENT AGENDA

- Approve minutes from the regular meeting of June 10, 2020
- Approve financial reports for the period from July 1, 2019 – June 30, 2020
- Approve financial reports for the period from July 1, 2020 – July 31, 2020

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 - Billpay
- Confirmation of online vote - Budget
- Financial Procedures - Electronic Bank Statements
- Selection of Officers

Executive Session

- Resignation of Becky Pratte
- Appointment of Ashley Gilson, Teen Services Coordinator
- Possible Appointment, Children's Services Coordinator

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