

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, October 14, 2020; 4:00 pm – 6:00 pm

Princess Anne Library*

(Join via Zoom. Link will be posted to somalibrary.org/board.php on October 14 at 3:00 p.m.)

CALL MEETING TO ORDER: President Smith

AUDIT PRESENTATION: Herb Geary, TGM Group, LLC

CONSENT AGENDA

- Approve minutes from the regular meeting of August 12, 2020
- Approve financial reports for the period from July 1, 2020 – August 31, 2020
- Approve financial reports for the period from July 1, 2020 – September 30, 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:

- Bond Revision Proposal
- Credit Card Policy
- Schedule - Election Day 2020
- Schedule - Board Meetings 2021
- Schedule - Holiday Schedule 2021
- Vacation Accrual Change
- Zoom Board Meetings

Executive Session

- Resignation of Terron Corbin, Library Assistant
- Appointment of Angela Schoendienst, Library Associate
- Appointment of Oliver Okinyih, Library Assistant
- Appointment of Rose Cottman, Library Assistant
- Resignation of Father Rob Laws, Library Trustee

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