

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.

The Heart of the Community

BOARD OF SOMERSET COUNTY LIBRARY TRUSTEES

REGULAR MEETING AGENDA

Wednesday, December 10, 2025; 4:00 pm

Crisfield Library

CALL MEETING TO ORDER: Vice President Beth Holmes-Mayson

AUDIT

CONSENT AGENDA

- Approve minutes from the regular meeting of October 8, 2025
- Approve financial reports for the period from July 1, 2024 – October 31, 2025
- Approve financial reports for the period from July 1, 2025 – November 30, 2025

Motion to approve the consent agenda

BRANCH HIGHLIGHTS: Ashley Gilson & Dani Craige

ADMINISTRATIVE REPORT: Ed Goyda, Jaime Bradshaw, & Adrianna Warfield

Motion to accept written report

GOVERNANCE:

- Privacy and Confidentiality Policy
- Security Camera Policy

Executive Session

- Appointment of Kristin Shockley, Library Assistant

Adjourn