

FREDERICK COUNTY PUBLIC LIBRARIES BOARD OF TRUSTEES
MINUTES OF MEETING
DECEMBER 6, 2017

The Frederick Co. Public Libraries Board of Trustees convened at 7:00 p.m. on December 6, 2017 at the C. Burr Artz Library, Frederick, Maryland.

BOARD MEMBERS PRESENT: C. Greenway, K. Kane, G. Laugelli, S. Manny, B. Poteat, and C. Smith

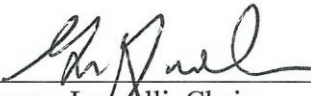
BOARD MEMBERS ABSENT: D. Kiser

OTHER ATTENDEES: John Keister, Consultant

Mr. Laugelli posed the necessity of appointing an Interim Director to take effect when Mr. Batson retires at the end of January.

Ms. Greenway made a motion to appoint James Kelly as Interim Director effective February 1, 2018; seconded by B. Poteat. No further discussion. VOTE: Unanimous.

Ms. Poteat thereafter at 7:05 p.m. made a motion to go into a closed session to discuss personnel matters pursuant to State of Maryland – General Provisions Article §3-305(b)(1); seconded by K. Kane. No further discussion. VOTE: Unanimous.



George Laugelli, Chair
Frederick County Public Libraries Board of Trustees