

MEETING SUMMARY
Carroll County Public Library Board of Trustees
October 31, 2023

Location: Virtual

Members Present: Kendra Hart
Virginia Harrison
Garima Chaturvedi
Joyce Muller
David O’Callaghan

Present with the Board were the following people: Andrea Berstler and Laura Bavetta, Headquarters.

CALL TO ORDER/WELCOME

Chair Hart called the meeting to order at approximately 6:38 pm.

ESTABLISHMENT OF A QUORUM

Five members of the Board were present and a quorum was in attendance.

CLOSED SESSION – PERSONNEL

On motion of Mr. O’Callaghan, seconded by Ms. Harrison and carried, the Board voted to go into Closed Session to discuss personnel matters.

On motion of Ms. Chaturvedi, seconded by Ms. Harrison and carried, the Board voted to re-open the meeting at 8:09 pm.

On motion of Mr. O’Callaghan, seconded by Ms. Chaturvedi and carried, the Board voted to adjourn at 8:10 pm.