

Minutes

**Executive Committee of the Public Library Association
of Annapolis and Anne Arundel County, Inc.
Library Headquarters, 5 Harry S. Truman Parkway, Annapolis, Maryland**

March 15, 2020

The Executive Committee of the Public Library Association of Annapolis and Anne Arundel County, Inc. Met via teleconference at 3:00 p.m. on Sunday, March 15, 2020, at Library Headquarters, 5 Harry S. Truman Parkway, Annapolis, Maryland.

Trustees attending via teleconference:

Mr. William Colquhoun, Chairman
Mr. Keith A. Seay, Director
Ms. Deirdre Anne Hendrick, Treasurer
Ms. Barbara Maxwell, Secretary
Ms. Joyce Miller, Vice Chairman
Mr. William Shorter, Second Vice President

Staff attending via teleconference:

Mr. Skip Auld, Chief Executive Officer
Ms. Cathy Hollerbach Chief, Public Services and Branch Management
Mr. Rudy Rodela Chief, Support Services
Mr. Koven Roundtree, Chief, Human Resources
Mr. Scott Sedmak, Chief Financial Officer
Ms. Christine Feldmann, Manager, Communications and Marketing
Ms. Ann Glenn, Executive Director, AACPL Foundation

Mr. Colquhoun convened the meeting at 3:05 p.m.

The Executive Committee of the Board of Trustees and Anne Arundel County Public Library (AACPL) leadership staff met to discuss the status of the closing of all AACPL locations due to the COVID-19 pandemic. Operational issues related to maintaining essential functions in finance, materials management, technical services, and building maintenance were reviewed.

The meeting was adjourned at 3:25 p.m.

Respectfully submitted,



Barbara D. Maxwell
Secretary

BDM/dld