

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

December 19, 2019

The monthly meeting of the Executive Committee of the Board of Trustees of the Public Library Association of Annapolis and Anne Arundel County, Inc. was held at 3:00 p.m. on December 19, 2019, at Library Headquarters, 5 Harry S. Truman Parkway, Annapolis, Maryland.

Mr. William Colquhoun presided. Trustees in attendance were:

Ms. Leslie A. Anderson	Ms. Joyce Miller
Ms. Joan Beck	Mr. Keith Seay
Ms. Penny Evans	Mr. William A. Shorter
Ms. Deirdre Anne Hendrick	Ms. Simmona Simmons
Ms. Barbara Maxwell	

The following staff members were in attendance:

Mr. Skip Auld	Chief Executive Officer
Ms. Christine Feldmann	Marketing and Communications Manager
Ms. Ann Glenn	Executive Director, AACPL Foundation
Ms. Donna Denny	Executive Assistant

Mr. Colquhoun called the meeting to order at 3:06 p.m. He stated that the purpose of the meeting was to provide an update on the Annapolis Library naming request and an outline of the agenda of the board meeting that would follow.

Mr. Colquhoun said the board meeting agenda provides for all Library Trustees and Foundation Directors to voice their opinion about the naming request. Mr. Colquhoun added that speakers will be limited to two minutes, Ms. Feldmann would be the timekeeper, and he would act as moderator. He also noted that Mr. E.B. "Pat" Ferguson, Reporter for *The Capital*, would attend.

Mr. Colquhoun said that, in order to provide enough time for all Trustees and Directors to address the naming request, leadership staff would not provide verbal reports. Only the most urgent business items would be addressed, including the election to the board of Ms. Laura J. Brown, as well as approvals for the revised Bylaws and the 2020 salary scale.

Mr. Colquhoun said that a vote on the naming issue would be taken after all had had a chance to speak. He added that the Executive Committee would not make a recommendation to the board on how it should vote.

A discussion ensued which reviewed past meetings and phone calls related to the naming request. It was noted that these events would not be recapped in the board meeting as they culminated in the letters received from state and local officials. The letters are included in materials provided by Mr. Auld, along with a draft naming resolution for the board.

The meeting was adjourned at 3:50 p.m.

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Respectfully submitted,

A handwritten signature in black ink that reads "Barbara D. Maxwell". The signature is written in a cursive style with a long horizontal line extending to the right.

Barbara D. Maxwell
Secretary

BDM/dld