



Minutes of the Maryland State Library Board Meeting

Thursday, April 22, 2021

Virtual Board Meeting

Opening

The Maryland State Library Board met in special session on Thursday, April 22, 2021 at 3:00 p.m. virtually using Google meeting software. The following members were in attendance:

Ms. Sharan Marshall, Chair, Ms. Heidi Daniel, Mr. Jim Fish, Ms. Sharon Maneki, Mr. Al Martin, Mr. Wilson Parran, Ms. Brittany Tignor, Ms. Lynn Wheeler, Mr. Robert Windley, and Ms. Irene Padilla, State Librarian.

Dr. Brian Butler, representing board member Dr. Keith Marzullo, Ms. Jody Malmstrom, Assistant Attorney General, and the following staff members were also present: Dr. Tamar Sarnoff, and Mr. John Owen.

Ms. Sharon Maneki, Ms. Morgan Miller, and Ms. Laura Hicks were absent (excused).

Ms. Marshall, Chair, called the meeting to order at 3:03 a.m. and thanked everyone for attending.

Executive Session

Pursuant to 3-305(b)(7) of the General Provisions Article, Annotated Code of Maryland, and upon motion by Mr. Parran, and seconded by Ms. Wheeler, and with unanimous agreement, the Maryland State Library Board met in closed session on Thursday, April 22, 2021 at 3:04 p.m. All State Library Board members were present with the exception of Ms. Maneki, Ms. Miller, and Ms. Hicks. The Executive Session commenced at 3:05 p.m.

Assistant Attorney General, Ms. Malmstrom, provided legal advice related to the proposed revisions to §23-202 Regional Resource Centers and §23-206 Cooperative Library Corporations.

The Executive Session ended at 4:15 p.m. Mr. Fish moved to return to the open session. Mr. Parran seconded. The motion received unanimous approval.

Reconvened

The meeting reconvened at 4:16 p.m.

Meeting Adjourned

The meeting adjourned at 4:18 p.m.