

Board of Library Trustees Meeting October 3, 2022 - 7:00 PM Zoom Video Conference Call

Minutes

Board Members Present

Toni A. Smith, President

Brett Crawford, Vice President

Angela D. Smith

Dr. Arthuree Wright

Patrice Garnette

Robert Fernandez

Sylvia Bolivar

Prince George's County Memorial Library Attendees

Michael Gannon, Acting Co-CEO

Nicholas Brown, Acting Co-CEO

Megan Sutherland, Interim COO for Public Services

Aishar Pinnock, Director of Talent & Culture

Jessica Freeman, Executive Assistant

Welcome and Call to Order by President Toni A. Smith: 7:05 PM

Board of Trustees Committee Reports:

Personnel & Governance - Toni A. Smith, Chair

New Business: Collective Bargaining Agreement 2022 - 2025 Proposal

The 2022 - 2025 Collective Bargaining Agreement (CBA) was collaboratively negotiated between MCGEO and Library leadership. As outlined in the agreement, it will go into effect September 1, 2022 and remain in place until June 30, 2025. Ms. Pinnock relayed the upcoming changes outlined in the CBA that include a general wage increase and a new holiday being added. Mr. Brown thanked Union leadership and the negotiations team for their collaboration in negotiating the new CBA. Mr. Gannon echoed his thanks and indicated that there was good collaboration to improve staff culture and morale. President Smith relayed that the Personnel & Governance committee met with PGCMLS leadership a couple of weeks ago to go over the proposal and CBA changes. The committee feels confident in their recommendation for approval to the Board. Mr. Crawford applauded the collaborative efforts of MCGEO and PGCMLS leadership and expressed financial feasibility concerns long term. Mr. Crawford invited Amy Millar to speak to the Union's approval of the CBA. Ms. Millar indicated that the process was collaborative and a lot of thought and consideration went into this agreement. Ms. Millar also indicated that in the event of an economic downturn, that the Union hopes to be able to negotiate terms that would allow for no reduction in staff.

Mr. Crawford made a motion to approve the collective bargaining agreement, which was seconded by Ms. Bolivar. When put to a vote it was unanimously approved.

Requests to Address the Board

No requests to attend the Board.

Closing Statements: President Smith thanked the leadership team for their collaborative efforts and work on the contract. Mr. Crawford made a motion to close the Board meeting, which Ms. Bolivar seconded. The Board then voted to close the meeting.

• Adjourn: 7:22 PM