

**Wicomico Public Library Board of Trustees
Special Board Meeting Minutes
May 22, 2024, 8:30am**

In Attendance in person: Chip Dashiell, Esquire, Audrey Orr and Seth Hershberger


In Attendance on Zoom: Michele Schlehofer, PhD, George Demko, PhD, Maida Finch, PhD, Brian Bergen-Aurand, PhD, Pattie Tingle, Farah Yahya

Dr. Demko brought a **Motion** to approve the **Letter of Intent** that states that the address of the main branch of the Library will be located at 909 S. Schumaker Drive, Salisbury, Maryland for thirty years according to the terms of the lease with the County. This letter is required to be sent with the Maryland State Capital Grant Application. Ms. Orr seconded the Motion, and it was unanimously approved.

Ms. Orr brought a **Motion** that the two **candidates** that had been nominated to the Board, Dr. Sally Perret and Wynette Curtis, be **withdrawn** due to perceived conflicts of interest. Dr. Demko seconded the Motion, and it was approved by all.

Next meeting will be Tuesday, June 25, 2024

Respectfully Submitted:


Pattie Tingle, Secretary