

Martinsburg-Berkeley County Public Library Commission
North Berkeley Library
September Special Meeting Minutes
October 26, 2024

Attendees:

Voting members: Lakyn Ausherman, President; Ian Gingold, Treasurer; Robert Mahaffey, Member; Alisa Mills, Secretary

Non-voting members: Gretchen Fry, MBCPL Director; Lynn Walker, Finance and Human Resource Manager

Guests: Molly Brady, Manager of North Berkeley Library

Approval of Special Minutes: Pending change of wording from “suing” to “pursuing legal action,” approved on a Gingold/Mahaffey motion by unanimous vocal vote.

Strategic Planning Session Called to order at 4:15 p.m.

Gretchen presented tentative plans for the Martinsburg Library renovation, floor plans and study furnished by Thrasher. Meetings are continuing to take place with Thrasher on a regular basis to make plans.

Flooring may be completed in the future event space after abatement is completed before replacing the bookshelves.

Tour of North Berkeley grounds- future site of the gazebo.

Molly presented plans to replace flooring and other future improvements, paid for by a grant.

Motion to adjourn was made by Ian Gingold, seconded by Robert Mahaffey.