



**St. Mary's County Board of Library Trustees
December 15, 2009, 9AM to 12 Noon
Leonardtwn Library**

Hip Hip Hooray: Jennifer Aryana Hurley

Staff Report: Roving: A New Proactive Information Service

- Approval of November 17, 2009 minutes
- President's Report Alan Dillingham
- Treasurer's Report Joan Springer
 - Finance Committee Report on Vanguard Dividend Income
- SMRLA Report

Director's Report Kathleen Reif

- Distribute: approved October minutes; YTD business levels, budget statement, revenue collected; FOL membership & brunch
- New Leonardtown Library update: A/E proposals; BOCC Public Forum, Dec. 15, 6:30
- FY 2011 Budget: timeline and priorities for BOCC request
- 2009 United Way Campaign: staff raised \$5,125!
- Staff Accolades: Jill Hutchison designed Summer Activity Sheet for Babies; Janis Cooker invited to participate in MLA Conference program
- Improved customer services: 21 day mail overdue notices done by automated phone message; downloadable stations in each library for audio books; technology purchases; purchasing Blue Ray discs along with DVDs
- Updates: FOL Mini Book Sale; Lindsey Fund

Unfinished Business

- Nominating Committee Report

New Business

- *Maryland Library Trustee's Manual* completed
- Draft Policy Revision to allow businesses to use Library Meeting Rooms, for a fee

Important Dates: FOL Brunch, Jan. 23; SMRLA Advocacy Workshop, Jan. 26 from 9-2; SMRLA Technology Workshop (George Needham) Feb. 1 from 9-1; MLA Legislative Reception in Annapolis, February 10; FOL Book Sale, March 12-14

Next Meeting: January 19, 2010 at Leonardtown Library

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