



St. Mary's County Board of Library Trustees Meeting
April 16th, 9:00 A.M. Lexington Park Library

Call to Order, Establish Quorum

Employee Celebrations & New Employee Meet/Greet Kathy Faubion, MLIS Completed
Hip Hip Hooray: Shannon Frescura

Approval of March 2019 minutes Carolyn Guy

President's Report Carolyn Guy
Approval of EALs: 3/19/19 – 4/10/19

Treasurer's Report Sandi Hauenstein

SMRLA Report Jim Hanley

Director's Report: Michael Blackwell

- Informational
 - 3rd Quarter Stats and Budget Review
 - SMRLA Directors' Meeting Update
 - New library, especially phones
 - Strategic planning
 - Staff Development:
 - Cecilia Thomas and Kathy Faubion accepted at MLLI
 - MAPLA Update
 - Jill, "Getting to Know MLA" on April 17th
 - DPLAFest
 - MLA attendance and presentations
 - ALA attendance and presentations
 - FOL Update
 - Updated Budget Request, including Health Care Costs
- Action
 - Budget line transfer: substitute line back to zero.
 - Updated Library Board of Trustees Bylaws
- Executive Session: Personnel

Next Meeting: May 21, 9:00 A.M., Leonardtown Library

Dates to remember: May 2-3, MLA-DLA (Cambridge); May 5, FOL Dinner @ Elements; June 11th (Tentative), Leonardtown "Closing-In"; June 21 -25, ALA Annual (The District)

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