![ST. MARY'S COUNTY LIBRARY]

St. Mary's County Board of Library Trustees Meeting
Rescheduled from April 20
10:00 A.M., April 27, 2020
Chesapeake Building: 41770 Baldrige Street, Leonardtown

Note: This Meeting will be a teleconference. Members of the media may attend in person but should maintain appropriate physical distancing. Residents should view on Channel 95 or YouTube. Residents may also listen to the meeting by calling 301-579-7236; Access code: 963443. Residents may listen only. This is a public meeting in accordance with St. Mary's Open Meetings Act but not a public forum.

Establish Quorum and Introductions

Approval of February 2020 minutes (March 2020 cancelled due COVID-19 Stay-in-Place mandate)

President's Report   Jim Hanley
            Approval of EALs: 2/10/20 – 4/26/20

Treasurer's Report   Sandi Hauenstein

Director's Report: Michael Blackwell

- Informational
    - Report on cards for SMCPS—trying to move forward by May 26th
    - Additional digital content and catch up with print orders
    - Virtual programing: https://www.stmalib.org/covid-19-information/resources-for-our-community/
    - Quaranzine (with St. Mary's Art Council):
    - Wi-Fi availability

- Action items
    - Meeting Room Use   Two-word addendum
    - Cricut Use Policy
    - Fiscal Year 21 County Budget Request

- Discussion: Reopening the Library

Next Meeting: Scheduled for Monday, May 18, 10 – 1, Chesapeake Building

Dates of Interest: Unknown