



**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 programming: <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**

Administrative Offices  
23250 Hollywood Road  
Leonardtown, MD 20650  
301-475-2846 x1012  
FAX: 301-884-4415  
info@stmalib.org

Charlotte Hall Library  
37600 New Market Road  
Charlotte Hall, MD 20622  
301-884-2211  
FAX: 301-884-2113  
hall.manager@stmalib.org

Leonardtown Library  
23250 Hollywood Road  
Leonardtown, MD 20650  
301-475-2846  
FAX: 301-884-4415  
stma.manager@stmalib.org

Lexington Park Library  
21677 FDR Blvd  
Lexington Park, MD 20653  
301-863-8188  
FAX: 301-863-2550  
lexi.manager@stmalib.org