



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., April 19, 2021**

Chesapeake Building and Virtual: Public meetings are now open to the public as long as social distancing guidelines can be maintained and the Commissioners' Meeting Room capacity limits do not exceed 32. Everyone in attendance must adhere to the social distancing guidelines and wear a mask at all times except when speaking, consuming food/drink or have a disability. Residents may listen to the meeting by calling 301-579-7236; access code: 963443#. The public is strongly encouraged to view the meeting remotely on Channel 95 and YouTube.

Approval of March 2021 minutes

Virtual Meeting with David Saunders of Asset Strategies OPEB Investments

President's Report Jim Hanley
Approval of EALs: 3/15/21 – 4/13/21

Treasurer's Report Sandi Hauenstein

SMRLA Report Jim Hanley

Director's Report: Michael Blackwell

- Informational
 - o Employee Celebrations:
 - Anniversaries: Emma Rawlinson (5)
 - Hip Hip Hoorays: TBD
 - o Quarter 1 Statistics Review
 - o Budget review
 - o Legislative Session Update
 - o Reopening update
 - o RFID update
 - o Update on changes in selection of Regional Library Trustees
 - o ARPA Grants!
- Action items
 - Contract with Asset Strategies

Next Meeting: May 17, 2021: Chesapeake Building and Virtual/Telephone

Dates to remember:

- Public Budget Hearing, April 27, 2021
- MLA/DLA Conference, 5/3 – 5/7

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23630 Hayden Farm Lane
Leonardtown, MD 20650
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info@stmalib.org

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Leonardtown Library
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