



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., April 18, 2022**

Chesapeake Building and Virtual: We meet in the Commissioners' Room of Chesapeake Building. Residents may however listen to the meeting by calling 301-579-7236; access code: 963443#. The public is encouraged to view the meeting remotely on Channel 95 and YouTube: https://www.youtube.com/channel/UCcDK2_siSdnSnxDKWVtU7JQ.

I. Call to Order, Establish Quorum

II. Carolyn Guy recognized

III. Approval of March 2022 minutes

IV. President's Report

Jim Hanley

a. Approval of EALs: 3/16/2022 – 4/15/22

V. Treasurer's Report

Tressa Setlak

VI. SMRLA Report

Jim Hanley

VII. Director's Report

Michael Blackwell

a. Celebrations: Hip Hip Hoorays: Helen Krissoff, Christine Biglin

b. Informational

- i. Budget
- ii. 3rd Quarter Statistics
- iii. Financial Statements and PNC Update
- iv. Ebook law update
- v. FOL and Foundation Update: Interns
- vi. Budget Update: County and State
- vii. Mobile Library Update—grant application
- viii. Recognition for "Outstanding Service" for our COVID efforts
- ix. Maryland Library Laws—2022 Supplement

b. Action items

- i. Meeting Room Policy Update
- ii. Solicitation on Library Groups Policy Update
- iii. WMS MOU
- iv. What to do with Trustee funds? (Difficulties prevent them from easy transfer to Foundation)

Next Meeting: May, 2022: Chesapeake Building (and Possibly Virtual)

Dates to remember: Legislative Luncheon (April 19); Public Budget Hearing (April 26)

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