



St. Mary's County Board of Library Trustees Meeting
9:30 AM Friday, April 12, 2024
Leonardtwn Library

The public may attend the meetings but should ask ahead of time to if they wish to speak (email mblackwell@stmalib.org or call 301-475-2151). The public may view the meeting remotely on the Library's YouTube channel: https://www.youtube.com/c/StMarysCountyLibrary.

- I. Call to Order, Establish Quorum
a. Michael Dunn, Judith Gwynn, Tressa Setlak, John Walters, John Johnston, Dorothy Waters, Sharon Fitzsimmons
II. Approval of agenda
III. Approval of March 2024 minutes
IV. President's Report Michael Dunn
a. Approval of Monthly Expense Ledger: 3/1/2024-3/31/2024
V. Treasurer's Report Tressa Setlak
VI. SMRLA Report John Johnston
VII. Celebrations:
a. Hip Hip Hoorays: Kati Kolenda, Emma Rawlinson, Allison Guy, Sandy Kleist, Rosa Nakamoto, Conor Roberson, AndieTydings
b. LATI Graduations:
i. Kristine Nguyen LATI Advanced
ii. Brian Youngs LATI Early Start Program
iii. Rita Baldwin LATI Early Start Program
VIII. Director's Report Michael Blackwell
a. Informational
i. FY24 Budget Review
ii. Security update
iii. Legislative update
iv. Strategic Planning Update
v. Health Clinic Update
vi. RFPs for AV Upgrades in Meeting Rooms at HALL and LEXI
b. Action Item
i. Materials Selection Policy changes
ii. Program and Event Selection Policy
iii. Budget reconciliation: move funds for one need
IX. New Trustee Business Michael Dunn
a. Procurement Process-version 2

Next Meeting: May 10, 2024 9:30 – 12:30, Lexington Park Library

Dates to remember:

- April 23: Public Budget Hearing; May 17-19, FOL Book Sale

Administrative Offices
23630 Hayden Farm Lane
Leonardtwn, MD 20650
301-475-2151
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

Leonardtwn Library
23630 Hayden Farm Lane
Leonardtwn, 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