



**St. Mary's County Board of Library Trustees Meeting  
10:00 A.M., August 16, 2021**

**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](https://www.youtube.com/channel/UCcDK2_siSdnSnxDKWVtU7JQ).

**Call to Order**

**Approval of June 2021 minutes**

**President's Report**

Jim Hanley

Approval of EALs: 7/10/21 – 8/13/21

**Treasurer's Report** (w. approval of Intern costs)

Sandi Hauenstein

**SMRLA Report**

Jim Hanley

**Director's Report:**

Michael Blackwell

- Celebrations:
  - o 15 Year Anniversary: Tammy Jones (LEXI); 5 years, Ben Sweeney (Subst.)
- Informational
  - o Budget review: FY22
  - o Intern Costs
  - o ARPA Grants Update—mobile library RFP, etc.
  - o Maryland legislation update: reactions to MLA statement of what is “reasonable”
  - o OPEB statement
- Action items
  - Regional Library Agreement: Facilities Master Study
  - Manuals
    - o Volunteers
      - Updated Manual
      - Volunteer Guidelines
    - o Sundry Manual Changes
    - o Maker Space Policy and Agreement
    - o 3D Printing Policy
    - o Cricut Use Policy
    - o COVID Testing Guidelines Policy
    - o Investment Policy

**Next Meeting: September 20, 2021: Chesapeake Building and Virtual/Telephone**

**Dates to remember: September 21 (11:30-1:30), State of the County; September 23-26, County Fair; October 7 – 9, CORE Conference in Baltimore**

Administrative Offices  
23630 Hayden Farm Lane  
Leonardtown, 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

Leonardtown Library  
23630 Hayden Farm Lane  
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