



St. Mary's County Board of Library Trustees Meeting
9:30 AM Friday, August 8, 2025
Charlotte Hall Library

The public may attend the meetings but should ask ahead of time 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, Sharon Fitzsimmons, Judith Gwynn (Treasurer), John Johnston (Vice Chair), Charles Stein, John Walters, Dorothy Waters.
- II. Approval of agenda John Johnston
- III. Approval of July 2025 minutes
- IV. Celebrations:
 - a. Milestones: Belinda Lloyd – 10 years; Cory Somerville – 10 years
 - b. Hip Hip Hoorays:
- V. President's Report
 - a. Approval of Monthly Expense Ledger: 07/01/25-07/31/25
 - b. Credit Card Reconciliation
- VI. Treasurer's Report Next in September
 - a. Schwab account has been transferred to Vanguard
- VII. SMRLA Report John Johnston
- VIII. Director's Report Michael Blackwell
 - a. Informational
 - i. FY25 Budget – in audit process
 - ii. FY26 Budget
 - iii. What's Happening in Your Library?
 - 1. New Digital Offerings: Sara Stephenson
 - iv. Charlotte Hall Renovation Update
 - b. Action Items
 - i. FY 2026 Tactical Plan
 - ii. FY2026 Director Goals
- IX. Old Trustee Business John Johnston
- X. New Trustee Business John Johnston
 - a. New Officer Selection
 - b. Thank you, Michael Dunn
 - c. Vacant trustee position: process
- XI. Closed session: personnel

Next Meeting: September 12, Lexington Park Library

Administrative Offices
23630 Hayden Farm Lane
Leonardtown, MD 20650
301-475-2151
FAX: 301-884-4415
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Charlotte Hall Library
37600 New Market Road
Charlotte Hall, MD 20622
301-884-2211
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Leonardtown Library
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301-475-2846
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Lexington Park Library
21677 FDR Blvd
Lexington Park, MD 20653
301-863-8188
FAX: 301-863-2550
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www.stmalib.org



Dates to remember: World on the Move (Through August 22)

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