



St. Mary's County Board of Library Trustees Meeting
February 19, 9 a.m., Charlotte Hall Library

Employee Celebrations Kathy Faubion, Josie Drury, MLIS Completed
Darlene McCoy, Retirement
Work anniversaries: Christine Zugay (20); Jackie Williams (20)

Approval of January 2019 minutes Carolyn Guy

President's Report Carolyn Guy
Approval of EALs: 1/14/19 – 2/18/19

Treasurer's Report Sandi Hauenstein

SMRLA Report Jim Hanley

Director's Report: Michael Blackwell

- Informational:
 - Audit Update
 - Budget Update
 - Branch Managers in the Community
 - Insurance coverages
 - New library: June 11th "Closing-In" Ceremony
 - Strategic planning Update
 - FOL Update
 - News (Maryland Library Legislation Day; Use of FOL on Oculus/3D Printers; LEXI and HALL Expenses; Sprint hotspots; Longest table Redux; enhanced computer security via Vipre; KnowBe4; June 11th Challenge to CDL)
- Brewster-approved changes to Manuals (handout)

Next Meeting: March 19, 9:00 a.m., Leonardtown Library

Dates to remember: Chamber Legislative Breakfast (February 25th); Southern Maryland Legislative Reception (February 28th)

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