



**St. Mary's County Board of Library Trustees Meeting  
9:30 AM Friday, January 10, 2025  
Lexington Park Library**

The public may attend the meetings but should ask ahead of time if they wish to speak (email [mblackwell@stmalib.org](mailto: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), Tressa Setlak (Chair), John Walters, Dorothy Waters.
- II. Approval of agenda Tressa Setlak
- III. Approval of November 2024 minutes
- IV. President's Report
  - a. Approval of Monthly Expense Ledger: 12/1/24-12/31/24
- V. Treasurer's Report
  - a. Quarterly Report Judith Gwynn
- VI. SMRLA Report John Johnston
- VII. Celebrations:
  - a. Congratulations: Amy Dickinson & Brittany Cornish accepted into the Maryland Leadership Institute.
  - b. Hip Hip Hoorays: Mary Anne Bowman, Belinda Lloyd, Laura Boonchaisri, Sandy Kleist
- VIII. Director's Report Michael Blackwell
  - a. Informational
    - i. FY25 Budget Review
    - ii. FY25 Statistics so far
    - iii. FY26 Budget request document
  - b. Action Items
    - i. Updated Pay scale
- IX. Old Trustee Business Tressa Setlak
  - a. OPEB Fund Actions?
- X. New Trustee Business Tressa Setlak
- XI. Closed Session: Personnel issue

Next Meeting: February 14, Leonardtown Library

Dates to remember: 1/10/25 (Today)—Budget submission due to county;

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