



**St. Mary's County Board of Library Trustees Meeting  
3 P.M. Thursday, January 8, 2026  
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 301-304-9048 to request time on the agenda. The public may view the meeting remotely on the Library's YouTube channel: <https://www.youtube.com/c/StMarysCountyLibrary>. If In-person attendees need ADA accommodation, please email [mblackwell@stmalib.org](mailto:mblackwell@stmalib.org) or call 301-304-9048.

- I. Call to Order, Establish Quorum
  - a. Bob Donaldson, Sharon Fitzsimmons, Judith Gwynn (Treasurer), John Johnston (Vice Chair), Charles Stein, Dorothy Waters, Ramona Waul.
- II. Approval of agenda John Johnston
- III. Approval of December 2025 minutes
- IV. Celebrations:
  - a. Congratulations
    - i. Allison Guy – Graduation with a MLIS
    - ii. Stevie Sanchez & Ziggy Smith – LATI Early Start
  - b. Hip Hip Hoorays:
    - i. Emma Rawlinson & Christine Biglin - In recognition of outstanding presentation at Maryland Tech Connect Conference. Through an engaging, and practical presentation, you provided fellow libraries with valuable insight into the Cricut crafting machine, demonstrating how to maximize its impact when working with limited resources.
- V. President's Report
  - a. Approval of Monthly Expense Ledger: 12/01/25-12/31/25
  - b. Credit Card Reconciliation
- VI. Treasurer's Report: end of 2<sup>nd</sup> Qtr Judith Gwynn
- VII. SMRLA Report
- VIII. Director's Report Michael Blackwell
  - a. Informational
    - i. FY26 Budget
    - ii. Statistics: 6 month review
    - iii. Update: *Laws of Maryland Relating to Public Libraries*
  - b. Action Items
    - i. Approval of revised FY2027 Budget Request to the County
    - ii. Possible—*300 Years of Black Cooking*--copyright
- IX. Old Trustee Business John Johnston
- X. New Trustee Business John Johnston
  - a. Officer Election for 2026

Administrative Offices  
23630 Hayden Farm Lane  
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Next Meeting:  
Thursday, February 12, 3:00 PM, Leonardtown

Dates to remember:

Delegation Invite: Budget submission due to County: January 12; Library Legislative Day: February 10, Annapolis

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