



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., July 18, 2022**

Chesapeake Building and Virtual: We meet in the Commissioners' Room of Chesapeake Building. Meetings are open to the public. Residents may also listen to the meeting by calling 301-579-7236; access code: 963443#. The public may view the meeting remotely on Channel 95 and YouTube: https://www.youtube.com/channel/UCcDK2_siSdnSnxDKWVtU7JQ.

I. Call to Order, Establish Quorum

II. Approval of June 2022 minutes

III. President's Report Jim Hanley
a. Approval of EALs:

IV. Treasurer's Report Tressa Setlak

V. SMRLA Report Tom Russell

VI. Director's Report Michael Blackwell

a. Informational

- o Statistics, FY 22
- o Packet from Board Volunteer Training Night
- o Supplement to Laws of Maryland Relating to Public Libraries
- o Staff Turnover FY22
- o Staff Demographics, FY22-23

b. Action items

- o Board meeting in August?
- o FY 22 Budget: Final, with necessary budget transfers
- o Re-election of Officers

c. Celebrations:

- o Work Anniversaries: Brian Youngs, 5 Years
- o Hip Hip Hoorays: Amy Ford and Jill Hutchison: Lunch at the Library
MLA Offices: Mary Anne Bowman and Jill Hutchison

Next Meeting: August 15 or September 19, 2022: Chesapeake Building (and Possibly Virtual)

Dates to remember:

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