



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., June 21, 2021**

Chesapeake Building and Virtual: Public meetings are now open to the public as long as social distancing guidelines can be maintained and the Commissioners' Meeting Room capacity limits do not exceed 32. Everyone in attendance must adhere to the social distancing guidelines and wear a mask at all times except when speaking, consuming food/drink or if having a disability. Residents may listen to the meeting by calling 301-579-7236; access code: 963443#. The public is strongly encouraged to view the meeting remotely on Channel 95 and YouTube.

Approval of May 2021 minutes

President's Report

Jim Hanley

Approval of EALs: 4/14/21 - 5/12/21

Treasurer's Report

Sandi Hauenstein

SMRLA Report

Jim Hanley

Director's Report:

Michael Blackwell

- Celebrations:
 - o Hip Hip Hoorays: Belinda Lloyd, Robert Palmer, Jeff Powers
 - o Mary Anne and Jill assume their new MLA duties
- Informational
 - o Budget review
 - o Ebook Legislation Update
 - o Reopening update: Governor's Statement of June 16th
 - o RFID update
 - o ARPA Grants Update
 - o Schwab Account Trustee Representative
- Action items
 - Budget line transfers
 - Policy/Procedure Changes: Meeting Room Regulations, Inclement Weather, Rules of Behavior, Loan Policies
 - Approval, FY 22 Budget

Next Meeting: July 19, 2021: Chesapeake Building and Virtual/Telephone

Dates to remember:

- ALA Annual: June 23-29 (One Day/Vendor Passes Available)

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23630 Hayden Farm Lane
Leonardtown, MD 20650
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FAX: 301-884-4415
info@stmalib.org

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Charlotte Hall, MD 20622
301-884-2211
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Leonardtown Library
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