



**St. Mary's County Board of Library Trustees Meeting
9:30 AM Friday, June 13, 2025
Leonardtown Library**

The public may attend the meetings but should ask ahead of time if they wish to speak (email 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 May 2025 minutes
- IV. Celebrations:
 - a. Milestones:
 - i. Early Start LATI: Hannah Bear, LaRonda Gray
 - ii. MLIS: Sandy Kleist
 - b. Hip Hip Hoorays:
- V. President's Report
 - a. Approval of Monthly Expense Ledger: 05/01/25-05/31/25
- VI. Treasurer's Report [Next in July] Judith Gwynn
- VII. SMRLA Report John Johnston
- VIII. Director's Report Michael Blackwell
 - a. Informational
 - i. FY25 Budget Review
 - ii. What's Happening in Your Library?
 - iii. Charlotte Hall Renovation Update
 - iv. LSTA funding update
 - b. Action Items
 - i. Fine free as of July 1
 - ii. FY 2026 Budget
- IX. Old Trustee Business Tressa Setlak
- X. New Trustee Business Tressa Setlak

Next Meeting: July 11, Leonardtown Library

Dates to remember: Summer Reading Program (June 13 – August 23); World on the Move (July 21 – August 22)

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

www.stmalib.org