



St. Mary's County Board of Library Trustees Meeting
3:00 PM Thursday, June 11, 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 or call 301-304-9048 to request time on the agenda. The public may view the meeting remotely on the [Library's YouTube channel](#) If In-person attendees need ADA accommodation, please email mblackwell@stmalib.org or call 301-304-9048.

Call to Order, Establish Quorum

- I. Sharon Fitzsimmons (Chair), John Johnston (Vice Chair), Judith Gwynn (Treasurer), Bob Donaldson, Charles Stein, Dorothy Waters, Ramona Waul.

Approval of agenda

Sharon Fitzsimmons

Approval of May 2026 minutes

Celebrations:

- I. Milestones:
 - a. Stevie Sanchez & Hannah Bear: Completing Advanced LATI
- II. Hip Hip Hoorays:
 - a. Athina Livanos-Probst: For your work reorganizing the Leonardtown adult fiction, large print and adult non-fiction area to better meet the needs of our patrons
 - b. Rini Nguyen, Andie Tydings, Kimberle Fields, Hannah Bear, and Jake Parsons: For your exceptional efforts in planning and executing the library's signature Lexicon program in 2026
 - c. Rita Baldwin and Melissa Kallfelz: For your extraordinary work overseeing the training of volunteers and procurement of materials for the Closing Reading Gaps grant

Treasurer's Report:

Judith Gwynn

SMRLA Report

John Johnston

Director's Report

- I. Informational
 - a. FY26 Budget
 - b. Charlotte Hall Renovation Update
 - c. Funding for the Lunch and Learn Summer Programming Update
 - d. What's Happening in the Library
 - e. What's Happening with Digital in the County and the Country
- II. Action
 - a. Approval of FY2027 Budget
 - b. Approval of calendar year 2027 LBOT Meetings

President's Report

Sharon Fitzsimmons

- I. Approval of Monthly Expense Ledger and Credit Card Reconciliation: 05/01/2026 – 05/31/2026

Old Trustee Business

Sharon Fitzsimmons

- I. Director's Performance Self-Appraisal Submitted

New Trustee Business

Sharon Fitzsimmons

Next Meeting:

Thursday, July 9, 3:00 PM, Leonardtown Library

Dates to remember

DSS Food Delivery (June 18, Noon); Makerspace Ribbon Cutting (June 23, 1 pm)