St. Mary's County Board of Library Trustees Meeting
9:00 A.M., June 19, 2018
Leonardtown Library

Anniversaries: Katrina Jacobs (20); Eric Variz (5)

Retirement Celebration   Jane Riggs

Welcome New Trustees

No May 2018 minutes because we attended the Groundbreaking of the new Leonardtown Library

President's Report
>   Approval of EALs: 4/16/18 to 6/15/18

Treasurer's Report   Sandi Hauenstein

SMRLA Report   Jim Hanley

Director's Report: Michael Blackwell
- Informational
  - Budget update, with discussion of possible small surplus (LEXI needs furniture)
  - Building update
  - Foundation and FOL Updates
  - $2,500 Grant from St. Mary's Arts Council for SRC (up $500); $1,500 from the Patuxent Partnership; $1,000 donation to Lexington Park
  - Upcoming Program Review
  - Lawsuits and Claims Updates
- Action items
  - Policy and Procedures on driving of vehicles on library business (approval)
  - Privacy Policy Changes (approval)
  - Personnel Manual Changes (approval)
  - FY 19 Final Budget: materials increase, promotions, and 1 new FTE (approval)
- If time permits
  - Upcoming ALA Conference preview

Next Meeting: July 17, 9:00 a.m. Leonardtown Library

Dates to remember: October 12, 5:30 pm. at Tudor Hall ("Read Between the Wines")