



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

Administrative Offices
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