St. Mary’s County Board of Library Trustees Meeting
9:30 AM Friday, March 8, 2024
Charlotte Hall 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, Judith Gwynn, Tressa Setlak, John Walters, John Johnston, Dorothy Waters, Sharon Fitzsimmons

II. Approval of agenda

III. Approval of February 2024 minutes

IV. President’s Report
    a. Approval of Monthly Expense Ledger: 2/1/24-2/29/24
    Michael Dunn

V. Treasurer’s Report (next in April)
   Tressa Setlak

VI. SMRLA Report
    a. Reminder: Regional Board Retreat April 9
    John Johnston

VII. Celebrations:
    a. Hip Hip Hoorays: Megan Friend, Nicole Bega, Amy Dickinson

VIII. Director’s Report
      a. Informational
         i. FY24 Budget Review
         ii. Security update
         iii. Legislative update
         iv. Asset Strategy presentation: any thoughts?
         v. Public art project in Leonardtown Garden

      b. Action Item
         i. MPIA request from a member of the public to the Trustees
         ii. 300 Years of Black Cooking request: Craig Sewell and Lucille Walker (virtual. 10:00 a.m.).

IX. New Trustee Business
    a. Procurement process
    Michael Dunn

Next Meeting: April 12, 2024 9:30 – 12:30, Leonardtown Library

Dates to remember:
● March 12: Budget work session, review of county departments (gives us some idea of trends)
● March 19: Budget work session, Library budget discussion
● April 9: Regional Board Retreat
● April 23: Public Budget Hearing