



**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 to 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 Michael Dunn
 - a. Approval of Monthly Expense Ledger: 2/1/24-2/29/24
- V. Treasurer's Report (next in April) Tressa Setlak
- VI. SMRLA Report John Johnston
 - a. Reminder: Regional Board Retreat April 9
- VII. Celebrations:
 - a. Hip Hip Hoorays: Megan Friend, Nicole Bega, Amy Dickinson
- VIII. Director's Report Michael Blackwell
 - 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 Michael Dunn
 - a. Procurement process

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

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