



**St. Mary's County Board of Library Trustees Meeting
3:00 PM Thursday, March 12, 2026
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 301-304-9048 to request time on the agenda. The public may view the meeting remotely on the Library's YouTube channel: <https://www.youtube.com/c/StMarysCountyLibrary>. If In-person attendees need ADA accommodation, please email mblackwell@stmalib.org or call 301-304-9048.

- I. Tour of Charlotte Hall Library
- II. Call to Order, Establish Quorum
 - a. Sharon Fitzsimmons (Chair), John Johnston (Vice Chair), Judith Gwynn (Treasurer), Bob Donaldson, Charles Stein, Dorothy Waters, Ramona Waul.
- III. Approval of agenda Sharon Fitzsimmons
- IV. Approval of January 2026 minutes
- V. Celebrations:
 - a. Congratulations
 - i. Nicole Hance - 2026 Maryland Library Association Margaret Carty Emerging Leader Award
 1. This award recognizes an MLA member working in a library who has demonstrated strong leadership potential and to encourage the winner to assume an increasingly responsible role in librarianship. Nicole's work beginning the Sustainability Group has been inspiring.
 - b. Hip Hip Hoorays:
 - i. Social Media Team: Facebook reached 10,000 followers: Sandy Kleist, Laura Boonchaisri, Haley Potter, Katy Dailey, Conor Roberson, Rini Nguyen, Emma Carroll, Liliith Mobley, Jacob Parsons, Rosa Nakamoto, Sara Stephenson
- VI. Treasurer's Report: end of 3rd Qtr FY2026 Next due in April 2026
 - a. Update and sign Vanguard resolution
- VII. SMRLA Report John Johnston
- VIII. Director's Report
 - a. Informational
 - i. FY26 Budget
 - ii. FY27 Budget Request
 - iii. Library Legislation—state and federal
 - iv. Leonardtown Parking Update
 - v. Charlotte Hall Renovation Update
- IX. President's Report
 - a. Approval of Monthly Expense Ledger: 02/01/2026 – 02/28/2026
 - b. Credit Card Reconciliation
- X. Old Trustee Business Sharon Fitzsimmons
 - a. Liability Insurance questions
 - i. \$1 million liability coverage is the standard amount.
 - ii. \$100,000 fire coverage-covers damage to other property
 - b. *300 Years of Black Cooking* copyright: counter-proposal and printing ourselves
 - c. Review and Revision of Library Board of Trustee Bylaws
- XI. New Trustee Business Sharon Fitzsimmons

Next Meeting:
Thursday, April 9, 3:00 PM, Lexington Park

Dates to remember: March 17 (1:30 pm, Chesapeake Building), County Budget Hearing