



St. Mary's County Board of Library Trustees Meeting  
March 19, 9 a.m., Leonardtown Library

Employee Celebrations Josie Drury, MLIS Completed

Approval of February 2019 minutes Carolyn Guy

President's Report Carolyn Guy  
Approval of EALs: 2/19/19 – 3/18/19

Treasurer's Report Sandi Hauenstein

SMRLA Report Jim Hanley

Director's Report: Michael Blackwell

- Informational
  - New library
  - Strategic planning
  - SimplyE App
  - Two grants, one perhaps an issue in retrospect
  - Using Blackboard
  - New Tech Boxes
  - Telephones
    - New answering procedures come April 1
    - VOIP at HALL and LEXI?
- Action Needed
  - Inclusion and Diversity Day, December 6
  - Changes in Meeting Rooms: eliminate security deposits
  - Changes in Retiree Health Benefits
  - Lexington Park Library June Display
  - Possibly: Budget considerations

Next Meeting: April 16<sup>th</sup>, **Lexington Park Library**

Dates to remember: March 29-31, FOL Booksale; May 2-3, MLA-DLA (Cambridge); May 5, FOL Dinner @ Elements; June 11<sup>th</sup> (Tentative), Leonardtown "Closing-In"; June 21 -25, ALA Annual (The District)

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Leonardtown Library  
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