



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., March 15, 2021**

Chesapeake Building and Virtual: Public meetings are now open to the public as long as social distancing guidelines can be maintained and the Commissioners' Meeting Room capacity limits do not exceed 33. Everyone in attendance must adhere to the social distancing guidelines and wear a mask at all times except when speaking, consuming food/drink or have a disability. Residents may listen to the meeting by calling 301-579-7236; access code: 963443#. The public is strongly encouraged to view the meeting remotely on Channel 95 and YouTube.

Approval of February 2021 minutes

President's Report

Jim Hanley

Approval of EALs: 2/8/21 – 3/14/21

Treasurer's Report

Sandi Hauenstein

SMRLA Report

Jim Hanley

Director's Report:

Michael Blackwell

- Informational
 - o Employee Recognitions: Laura Boonchaisri, Sara Stephenson, Amy Ford, Becky White, Elisa Mattingly, Kimberle' Fields, Catherine DiCristofaro, Feyi Palmer, Kati Kolenda, Jeana Barry, Angela Ingelido
 - o Budget review
 - o FOL and Foundation Updates
 - o "Black Men in White Coats" Recap
 - o Legislative Session Update
 - o Reopening update
- Action items
 - o Do an RFP for our OPEB Account?
 - o Dress Code Policy Change (additional, see below)
 - o Going Fine Free: why now?

Next Meeting: April 19, 2021: Chesapeake Building and Virtual/Telephone

Dates to remember: County Budget Hearing, 3/23; MLA/DLA Conference, 5/3 – 5/7

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info@stmalib.org

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