



St. Mary's County Board of Library Trustees Meeting
May 21st, 9:00 A.M. Leonardtown Library

Call to Order, Establish Quorum

Employee Celebrations: Hip Hip Hooray

Trina Jacobson and Karen Ogletree

Approval of April 2019 minutes

Carolyn Guy

President's Report

Carolyn Guy

Approval of EALs: 4/15/19 – 5/19/19

Treasurer's Report

Sandi Hauenstein

SMRLA Report

Jim Hanley

Director's Report:

Michael Blackwell

- Informational
 - SMRLA Directors' Meeting Update
 - New library update
 - Strategic planning update
 - FOL and Foundation Update
 - Passport Services
 - Discussion: Updated Budget Request
 - Discussion: Equity, Diversity, & Inclusion Webinar
- Action
 - Personnel Manual: Organizational Positions Structural Changes
 - Permission to present to congressional staffers on Controlled Digital Lending

Next Meeting: June 18th, 9:00 A.M., Leonardtown Library

Dates to remember: May 23, Foundation Fundraiser at Olde Town Pub (3 pm onwards); June 21 -25, ALA Annual (The District); August 27 (tentative!), New Library "Closing In"

Administrative Offices
23250 Hollywood Road
Leonardtown, MD 20650
301-475-2846 x1012
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
23250 Hollywood Road
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