



**St. Mary's County Board of Library Trustees Meeting  
10:00 A.M., May 17, 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 32. 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 April 2021 minutes**

**Virtual Meeting with David Saunders of Asset Strategies**

OPEB Investments

**President's Report**

Jim Hanley

Approval of EALs: 4/14/21 - 5/12/21

**Treasurer's Report**

Sandi Hauenstein

**SMRLA Report**

Jim Hanley

**Director's Report:**

Michael Blackwell

- Informational
  - Budget review
    - County Budget Update
  - Legislative Session Update and 2022 Plans
  - Reopening update: quarantining and meeting rooms
  - RFID update
  - 3 new LFL
  - ARPA Grants Update
- Action items
  - Budget line transfers
  - Contract with Asset Strategies

**Next Meeting: June 21, 2021: Chesapeake Building and Virtual/Telephone**

**Dates to remember:**

- County Budget Meeting: Final Appropriations, May 18, 1:30 p.m.

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  
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FAX: 301-884-4415  
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Lexington Park Library  
21677 FDR Blvd  
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