



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., May 16, 2022**

Chesapeake Building and Virtual: We meet in the Commissioners' Room of Chesapeake Building. Residents may however listen to the meeting by calling 301-579-7236; access code: 963443#. The public is encouraged to view the meeting remotely on Channel 95 and YouTube: https://www.youtube.com/channel/UCcDK2_siSdnSnxDKWVtU7JQ.

I. Call to Order, Establish Quorum

II. Approval of April 2022 minutes

III. President's Report

Jim Hanley

- a. Approval of EALs: 4/15/22-5/13/22

IV. Treasurer's Report

Tressa Setlak

V. SMRLA Report

Tom Russell

VI. Director's Report

Michael Blackwell

- a. Celebrations: Hip Hip Hoorays: Jeff, Catherine, and Karen for genre fiction work

b. Informational

i. Budget:

1. FY23 Budget Amounts Update

ii. Schwab Account Update

iii. Facilities Master Study

iv. New Outboarding Form

v. Grants

1. Competitive Grant applications

2. Federal grant request

3. Thank you to Delegate Crosby for \$50,000 in funding

vi. Meetings with Candidates

vii. Intern costs

c. Action items

- o Budget adjustments

Next Meeting: June 20, 2022: Chesapeake Building (and Possibly Virtual)

Dates to remember: FOL Annual Meeting and Dinner (May 23, 5:30 pm); Donation of Wall unveiling (June 23, 2 pm)

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
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

www.stmalib.org