



**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](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)**

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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