



St. Mary's County Board of Library Trustees Meeting
9:30 AM Friday, May 9, 2025
Charlotte Hall Library

The public may attend the meetings but should ask ahead of time if they wish to speak (email mblackwell@stmalib.org or call 301-475-2151). The public may view the meeting remotely on the Library's YouTube channel: <https://www.youtube.com/c/StMarysCountyLibrary>.

- I. Call to Order, Establish Quorum
 - a. Michael Dunn, Sharon Fitzsimmons, Judith Gwynn (Treasurer), John Johnston (Vice Chair), Tressa Setlak (Chair), John Walters, Dorothy Waters.
- II. Approval of agenda Tressa Setlak
- III. Approval of March minutes
- IV. Celebrations:
 - a. Milestones: Elizabeth Davis – 10 years
 - b. Hip Hip Hoorays: Katy Dailey, Emma Rawlinson, Hannah Bear, Allison Guy, Annie Cross, Naomi Cole, Morgan Butler, Rita Baldwin
- V. President's Report
 - a. Approval of Monthly Expense Ledger: 04/01/25-04/30/25
- VI. Treasurer's Report [Next in July] Judith Gwynn
- VII. SMRLA Report John Johnston
- VIII. Director's Report Michael Blackwell
 - a. Informational
 - i. FY25 Budget Review
 - ii. What's Happening in Your Library?
 - iii. Charlotte Hall Renovation Update
 - iv. FY26 Budget Update
 - v. What is a Board Report to the County?
 - b. Action Items
 - i. Inclement Weather Policy Update
 - ii. Personal Appearance Policy Update
 - iii. Emergency Closings Policy Update
 - iv. Competitive Bidding Threshold Policy
- IX. Old Trustee Business Tressa Setlak
 - a. OPEB Fund Actions
 - b. Request made in April – "Have all Board members signed the Conflict of Interest forms."
 - i. Yes, all seven members have signed the form and they are saved in board files.
- X. New Trustee Business Tressa Setlak
- XI. Closed Session—Personnel—Trustee Applications

Next Meeting: June 13, Leonardtown Library

Dates to remember: April 22, 6:30 PM, Leonardtown High School – Public Budget Hearing; April 29 – Budget public comment period closes; May 6 & 13, final budget hearings; May 20, Final Budget approval; FOL Book Sale, May 16-18

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