



**St. Mary's County Board of Library Trustees Meeting  
10:00 A.M., November 18, 2019  
Chesapeake Building: 41770 Baldrige Street, Leonardtown**

**Establish Quorum and Introductions**

**Celebrations:**

**Retirement Celebration:**

Rosemary Wallace

**Hip Hip Hoorays:**

Jeff Powers, Tammy Jones

**Some Achievements:**

- Tess Goldwasser: Leadership Southern Maryland Emerging Leaders
- Jill Hutchison: ECAC Board Chair; possible MLA Children's Services Division President
- Amy Ford: Literacy Council Chair
- Mary Anne Bowman: Possible MLA President
- Michael: Congressional Fly-In; California NorthNet; Texas Library Association

**Upcoming Programs and New Titles:**

- Jill Hutchison: Program Overview
- Eric Variz: LexiCon

**Approval of October 2019 minutes**

**President's Report**

Carolyn Guy

Approval of EALs: 10/21/2019 – 11/17/2019

**Treasurer's Report**

Sandi Hauenstein

**SMRLA Report**

Jim Hanley

**Director's Report:**

- Informational
  - Budget review
  - Audit Update
  - Strategic Planning Update
- Action items
  - Addendum to Driving Permission Forms
  - Sharps Containers
- Executive Session for Personnel Discussion

**Tour of New Leonardtown Library**

**Next Meeting: Monday, December 16, 10 – 1, Chesapeake Building**

**Dates to remember: December 6, 2019: Employee Day; January 10, 2020 (approx.): FY 21 Budget Submission**

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