



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., November 15, 2021**

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 .

Call to Order

Approval of October 2021 minutes

President's Report

Jim Hanley

Approval of EALs: 10/19/21 – 11/12/21

Treasurer's Report

Sandi Hauenstein

SMRLA Report

Jim Hanley

Director's Report:

Michael Blackwell

- Celebrations:
 - Hip Hip Hoorays: Nicole Bega, Elizabeth Davis, John Guadalajara, Tammy Jones, Robert Palmer, Jeff Stainbrook
- Informational
 - Budget review
 - RFID Update
 - Programming update: In-person events
 - Telehealth Partnership
 - Federal Queries on Library Digital Content
 - Initial Salary Increase Exploration
 - Trustee Interviews
- Action items
 - FY21 Audit: Meet with SB & Company reps to ask questions
 - Transfer Board Funds to Foundation?

Next Meeting: December 20, 2021: Chesapeake Building and Virtual/Telephone

Dates to remember: November 22--Trustee Nominations due to County; December 10—Staff Day

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
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