



**St. Mary's County Board of Library Trustees Meeting  
9:30 AM Friday, November 17, 2023  
Leonardtown Library**

The public may attend the meetings but should ask ahead of time to if they wish to speak (email [mblackwell@stmalib.org](mailto:mblackwell@stmalib.org) or call 301-475-2151). People wishing to address the Board this month should ask beforehand and plan to come to the Leonardtown Library to address the Board virtually. 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
- II. Approval of October 2023 minutes
- III. President's Report Michael Dunn
  - a. Approval of Monthly Expense Ledger: 10/1/2023-10/31/2023
- IV. Treasurer's Report
- V. SMRLA Report John Johnston
- VI. Celebrations:
  - a. Hip Hip Hoorays: Rosa Nakamoto, Andrea Monagle
  - b. MLIS Graduation: Breanna Thorne
  - c. Milestones
    - i. Sarah Faber – 5 years
    - ii. Vakeisha Kellmel – 5 years
    - iii. Jill Hutchison – 20 years
- VII. Presentation on Everside 10:00AM David Yingling & Catherine Pratson
- VIII. Presentation by Asset Strategy 10:30AM
- IX. Director's Report Michael Blackwell
  - a. Informational
    - i. FY24 Budget Review
    - ii. Printed copies of FY23 Audit
    - iii. Security update
    - iv. Mobile Library Update—checklist
    - v. Staff Day – December 1<sup>st</sup> – 9AM – 1PM
      - 1. Would any Board Members like to attend?
    - vi. Board Meeting Dates 2024
  - b. Action Item
    - i. Personnel Manual
    - ii. Everside Health Participation
- X. New Trustee Business Michael Dunn

Next Meeting: December 8, 2023, Leonardtown Library 9:30 – 12:30  
Dates to remember: Proposed Mobile Library Ribbon Cutting: January 9

Administrative Offices  
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Leonardtown, MD 20650  
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FAX: 301-884-4415  
[info@stmalib.org](mailto:info@stmalib.org)

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Lexington Park Library  
21677 FDR Blvd  
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