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 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
   a. Approval of Monthly Expense Ledger: 10/1/2023-10/31/2023
   Michael Dunn

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
   a. Informational
      i. FY24 Budget Review
      ii. Printed copies of FY23 Audit
      iii. Security update
      iv. Mobile Library Update—checklist
      v. Staff Day – December 1st – 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

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