



St. Mary's County Board of Library Trustees Meeting
9:00 A.M., October 16, 2017
Charlotte Hall Library

Volunteer Recognition

Hip-Hip-Hooray!

Jeanette Edward

Work Anniversaries

Jenell Steis, Tess Goldwasser

Auditor's Report

Murphy & Murphy: Lisa Brown

Approval of August 2017 minutes

Carolyn Guy

President's Report

Carolyn Guy

Approval of EALs: 8/17/2017 – 9/17/2017

Treasurer's Report

Sandi Hauenstein

SMRLA Report

Jim Hanley

Director's Report: items in red below were added on **9/16** after being brought forward later

- Informational
 - Monthly stats and budget sheets
 - New library update: lots of news, mostly good
 - App update: St Mary's
 - Customer survey: preliminary information
 - Progress in brining on new Trustees
 - Foundation Fund Raiser on 11/3: update
 - Charlotte Hall Security Update: incident, homeless, obscene caller
 - **Maryland Trustees, FOLs, and Foundations have access to ALA files**
- Action Items:
 - Consider a wall, a possible issue with SMRLA over doors, more cameras
 - Change to policy on bathing in the bathrooms
 - Little Free Pantry at HALL
 - MOU with Museum Board and also Free Libraries at Colton's and Piney Points
 - **Consideration of a request to place a memorial tree at Lexington Park**
 - **Discussion of a title, *Cherry*, someone claimed was on a Banned Books Display**

Dates to remember:

- October 30: Trustees Interviews; November 3, Tudor Hall

Next Meeting: Lexington Park, November 21, 2017

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