



St. Mary's County Board of Library Trustees Meeting  
9:00 A.M., October 16, 2018-- Charlotte Hall Library

**Hip-Hip-Hooray!**

Kati Kolenda, Jenell Steis, Brenda Mudd

**Longevity Awards**  
(20)

Amy Kirchofer (10), Amy Ford (15), Mary Anne Bowman

**Approval of September 2018 minutes**

**President's Report**

Approval of EALs: 9/17/18 – 10/14/18

**Treasurer's Report**

Sandi Hauenstein

**SMRLA Report**

Jim Hanley

**Director's Report:**

Michael Blackwell

- Informational
  - Quarterly Statistics
  - Building update
  - Foundation and FOL Updates
  - SimplyE update
  - ALA 2019 Preview
  - Grant Application Update
  - Audit update
  - Needle disposal kits for staff
- Discussions
  - Community Youth Center in Lexington Park
  - Changes in library e-book licenses: why and what to do
  - Meeting Room Policies Review: ALA Changes, where we are
  - Going fine free: the good, the bad, and the unfortunate

Janice Walthour

**Next Meeting: November 20, 9:00 a.m., Lexington Park Library**

**Dates to remember:**

- October 16, 5:00 p.m., Candidates Forum, Lexington Park Library
- October 17, 8 a.m., Higher Ed Center, Senator/Delegate Candidate Forum
- October 21, 2 p.m., Lexington Park Library, showing of 13<sup>th</sup>
- November 4, 2-5 p.m., Trinity Lutheran Church, Sharing Our Stories About Race
- November 15, 11:30 a.m., Forrest Career Center, State of the Schools

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

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