



**St. Mary's County Board of Library Trustees Meeting  
10:00 A.M., October 19, 2020  
Chesapeake Building and Virtual**

**Celebrations:**

- **Anniversaries:** Carla Werme (10 years)
- **Hip Hip Hooray!:** Waku Aso, Keisha Kellmel, Cory Somerville, Karen Alvey, Kati Kolenda, Kimberlé Fields, Robert Offer

**Introduction:** A.M. Dillon, Branch Manager, Charlotte Hall

**Approval of September 2020 minutes**

**President's Report**

Approval of EALs: 9/21/20 – 10/18/20

Jim Hanley

**Treasurer Report for October/Budget Recommendation**

Sandi Hauenstein

**SMRLA Report**

Jim Hanley

**Director's Report:**

- Informational
  - Budget and Quarterly Statistics
  - FOL and Foundation Updates
  - Health Department CARES Grant assistance
  - Operational Changes as of 10/19/2020
    - Possible next steps—VERY tentative
  - OPEB Account
  - Partner Programming: Community Conversations on Race
  - SimplyE update
- Action items:
  - Board recognition of Marylee Russell—possibilities
  - Update of Personnel Manual 8.1. Resignations

**Executive Session:**

- Personnel

**Next Meeting: November 16 2020: Chesapeake Building and Virtual/Telephone**

**Dates to remember: Desegregation in St. Mary's County (Noon, 10/26); Be an Unlikely Ally (11/12, 7 pm); For Teens: Teen Book Discussion: *Stamped: Racism, Antiracism, and You* (11/16); Book discussion: In Relentless Pursuit of an Education (11/17, 7 pm)**

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