



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., October 18, 2021, 2021**

Chesapeake Building and Virtual: We meet in the Commissioners' Room of Chesapeake Building. Residents may however listen to the meeting by calling 301-579-7236; access code: 963443#. The public is encouraged to view the meeting remotely on Channel 95 and YouTube: https://www.youtube.com/channel/UCcDK2_siSdnSnxDKWVtU7JQ.

Call to Order

Approval of September 2021 minutes

President's Report

Jim Hanley

Approval of EALs: 9/18/21 – 10/15/21

Treasurer's Report, with next year's draft budget; Close Trustee PNC account?

Sandi Hauenstein

SMRLA Report

Jim Hanley

Director's Report:

Michael Blackwell

- o Celebrations:
 - o Hip Hip Hoorays: Tess Goldwasser
- o Informational
 - o Budget review
 - o Quarterly statistics review
 - o Audit update
 - o Legislative update: 3 bills sought
 - o Mobile library update
 - o Library board meeting dates, 2022
- o Action items
 - o FY2021 Final Budget Amendment
 - o Holiday 2022 closure dates

Next Meeting: November 15, 2021: Chesapeake Building and Virtual/Telephone

Dates to remember: November 5 (5 PM): Deadline for Trustee Applications; November 22: Trustee Candidates ranking due to county

Administrative Offices
23630 Hayden Farm Lane
Leonardtown, MD 20650
301-475-2151
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
23630 Hayden Farm Lane
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
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