



**St. Mary's County Board of Library Trustees Meeting
9:30 AM Friday, October 10, 2025
Lexington Park Library**

The public may attend the meetings but should ask ahead of time if they wish to speak (email mblackwell@stmalib.org or call 301-475-2151). 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
 - a. Sharon Fitzsimmons, Judith Gwynn (Treasurer), John Johnston (Vice Chair), Caitlin Munzer, Charles Stein, John Walters, Dorothy Waters.
- II. Approval of agenda John Johnston
- III. Approval of September 2025 minutes
- IV. Celebrations:
 - a. Hip Hip Hoorays:
 - i. Naomi Cole
- V. President's Report
 - a. Approval of Monthly Expense Ledger: 09/01/25-09/30/25
 - b. Credit Card Reconciliation
- VI. Treasurer's Report: 3rd Quarter 2025 Judith Gwynn
 - a. Use of Board funds as requested
 - i. Continue intern funding
 - ii. Other items up to \$40,000 (move decision to November?)
- VII. SMRLA Report John Johnston
- VIII. Director's Report Michael Blackwell
 - a. Informational
 - i. FY26 Budget
 - ii. What's Happening in Your Library?
 - 1. LSTA and TedCO Grants
 - 2. Update on LSTA Grant Funding
 - iii. Charlotte Hall Renovation Update
 - iv. FY 2026 Tactical Plan Update
 - v. Upcoming Library Events
 - vi. FY25 Audit (report from SB & Co)
 - b. Action Items
 - i. Holiday Dates
 - ii. Addition of Video Guidelines to Library Resident Safety and Security Policy
 - iii. 2026 Board Meeting Dates
 - iv. FY25 Annual Report
- IX. Old Trustee Business John Johnston
- X. New Trustee Business John Johnston

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
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Leonardtown Library
23630 Hayden Farm Lane
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Lexington Park Library
21677 FDR Blvd
Lexington Park, MD 20653
301-863-8188
FAX: 301-863-2550
lexi.manager@stmalib.org



Next Meeting:
Lexington Park Library, October 21 4:00 PM
Leonardtown Library, November 14

75th Anniversary Events
Lexington Park Library:
LexiCon: Retro Rewind
Saturday, October 11 (9 am – 5 pm)
Leonardtown Library:
Diamond Jubilee
Saturday, October 25 (1 - 4 pm)

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