



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., September 21, 2020
Chesapeake Building and Virtual**

Celebrations:

- **Anniversaries:** Karen Ogletree (15), Kimberle Fields (15), Karen Alvey (30)
- **Hip Hip Hooray!:**
 - Amy Ford, A.M. Dillon, Amy Kirchofer, and MaryLee Russell for leadership in the branches during COVID.
 - Sara Stephenson for 3D printing during COVID, working with staff to bring virtual programming to customers
 - Robert Palmer for getting our parking lots more WiFi accessible
 - MaryLee Russell– move, new building, lifetime achievement

Approval of August 2020 minutes

President's Report

Jim Hanley

Approval of EALs: 8/17/20 – 9/20/20

Treasurer's Report

Sandi Hauenstein

SMRLA Report

Jim Hanley

Director's Report:

- Informational
 - FOL and Foundation Updates
 - Possible Partnership with Health Department/Sheriff's Office/SMCPS on Community Corrections Center
 - Audit expected in October
 - Operations update
 - Expanding operations:
 - October 19: extending time in building, small meeting rooms open, sunsetting Zoom phones
 - Long term VERY tentative plans
- Action items
 - 2020 Holiday Dates: Close on Saturdays Dec 26 and Jan 2?
 - 2021 Closures

Next Meeting: October 19, 2020: Chesapeake Building and Virtual/Telephone

Dates to remember: September 22 (State of the County); September 23 (Chamber Business After Hours); October 17 (2020 Annual Conference for Maryland Friends, Trustees, and Library Supporters via Zoom)

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