



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., September 19, 2022**

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

- I. Call to Order, Establish Quorum**
- II. Approval of July 2022 minutes**
- III. President's Report** Jim Hanley
 - a. Approval of EALs: 7/14/2022 – 9/16/22
- IV. Treasurer's Report** Tressa Setlak
- V. SMRLA Report** Tom Russell
- VI. Director's Report** Michael Blackwell
 - a. Informational
 - o Budget Overview
 - o Account # 0502 rolling into OPEB
 - o Mobile Library Update
 - o Salary Survey
 - o Audit update
 - o COVID procedures update
 - o "Hide the Pride" (CatholicVote) update
 - o Upcoming Maryland library legislation
 - o Hoopla Update
 - o One Maryland, One Book (9/15-11/15)
 - b. Action items
 - o Director's Evaluation Form
 - o Staff Day on December 2
 - o OPEB
 - o Continue virtual meeting option?
 - c. Celebrations:
 - o Work Anniversaries (August): Robert Palmer (15); Sara Stephenson (15); Brittany Cornish (5)
 - o Hip Hip Hoorays: Robert Palmer

Next Meeting: September 19, 2022: Chesapeake Building (and Possibly Virtual)

Dates to remember: State of the County Luncheon (9/20); Trustee Applications (Oct 30)

Administrative Offices
23630 Hayden Farm Lane
Leonardtown, MD 20650
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info@stmalib.org

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Charlotte Hall, MD 20622
301-884-2211
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Leonardtown Library
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Lexington Park Library
21677 FDR Blvd
Lexington Park, MD 20653
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