



**St. Mary's County Board of Library Trustees Meeting**  
**10:00 A.M., September 16, 2019**  
**Chesapeake Building: 41770 Baldrige Street, Leonardtown**

**Establish Quorum**

**Celebrations:**

**Finishing MLIS Degrees:** Erica Bruder, Elizabeth Davis (ED recognized next month)  
**Longevity Awards:** Lauren Blizek, Tammy Farrell, Mary Beth Kocianic  
**Hip Hip Hooray** Amy Ford

**Approval of July 2019 minutes**

**President's Report** Carolyn Guy  
Approval of EALs: 7/15/19 – 9/14/19

**Treasurer's Report** Sandi Hauenstein

**SMRLA Report** Jim Hanley

**Director's Report:**

- Informational
  - Building update
  - Strategic Planning Update
  - New COMAR section
  - Update on conversations with Faith Leaders and PFLAG/SMASH
  - Digital content update: publisher changes
- Action items
  - Approval of holiday closures for 2020
  - Approval of two policies: programming and materials (previously integrated, now separated)
- Discussion:
  - The future of the library—once new Leonardtown Library is done, what next?

**Next Meeting: Monday, October 21, 10 – 1, Chesapeake Building**

**Dates to remember:** September 24: "Closing in" Ceremony (8:30 a.m.) and "State of the County" Luncheon (11:30); October 26: Citizens for Maryland Libraries

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