



**St. Mary's County Board of Library Trustees Meeting  
10:00 A.M., September 20, 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](https://www.youtube.com/channel/UCcDK2_siSdnSnxDKWVtU7JQ) .

**Call to Order**

**Announcement that the Public Meeting will be followed by a Closed Session**

Jim Hanley

**Approval of July 2021 minutes**

**President's Report**

Jim Hanley

Approval of EALs: 8/14/21 – 9/17/21

**Treasurer's Report**

Sandi Hauenstein

**SMRLA Report**

Jim Hanley

**Director's Report:**

Michael Blackwell

- o Celebrations:
  - o 10 Year Anniversary: Kathy Faubion
  - o Hip Hip Hoorays: Amy Dickinson (2), Elizabeth Davis, Tess Goldwasser, Kit Kirchofer, Sean Nodland, Helen Krissoff, A.M. Dillon
- o Informational
  - o Budget review
  - o Audit Update
  - o Sundays update
  - o FOL and Foundation Update
  - o Legislative Update
    - Maryland: action to ensure continued funding increases
    - ALA Webinar on October 13<sup>th</sup> on digital content
  - o COVID Update
- o Action items
  - o Approval of RFP Response for Mobile Library from TechOPs
  - o Investment Policy—ready for Investment Strategy?
  - o Extension of Fine Exempt Status

**Closed Session:**

- **Personnel**
  - o Motion to Close and Vote
  - o Written Statement of Closure

**Next Meeting: October 18, 2021: Chesapeake Building and Virtual/Telephone**

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

Leonardtwn Library  
23630 Hayden Farm Lane  
Leonardtwn, 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  
FAX: 301-863-2550  
lexi.manager@stmalib.org



**Dates to remember: September 21 (11:30-1:30), State of the County; October 4 (11 a.m.), One Maryland, One Book (virtual)**

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[www.stmalib.org](http://www.stmalib.org)