



**St. Mary's County Board of Library Trustees Meeting
8:30 AM Friday, September 12, 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>.

Note on time: The Meeting will commence at 8:30 but the Trustees will immediately go into closed session. The public meeting will begin at 9:30.

- I. Call to Order, Establish Quorum
 - a. Sharon Fitzsimmons, Judith Gwynn (Treasurer), John Johnston (Vice Chair), Charles Stein, John Walters, Dorothy Waters.
- II. Approval of agenda John Johnston
- III. Approval of August 2025 minutes
- IV. Celebrations:
 - a. Milestones:
 - i. 5 Years – Amy Dickinson, Conor Roberson
 - ii. 20 Years – Kimberlé Fields, Karen Ogletree
 - b. Hip Hip Hoorays:
 - i. Lexington Park Staff
 - ii. Amy Ford
- V. President's Report
 - a. Approval of Monthly Expense Ledger: 08/01/25-08/31/25
 - b. Credit Card Reconciliation
- VI. Treasurer's Report Judith Gwynn
 - a. Summer Intern Invoice – expense approved February 2025 meeting
- VII. SMRLA Report John Johnston
- VIII. Director's Report Michael Blackwell
 - a. Informational
 - i. FY25 Budget – Final Budget
 - ii. FY26 Budget
 - iii. What's Happening in Your Library?
 - 1. Summer Reading Recap: Jill
 - iv. Charlotte Hall Renovation Update
 - v. FY 2026 Tactical Plan
 - vi. 2026 Trustee Meeting Dates
 - vii. Packets from County Boards, Committees and Commissions Training Night
 - b. Action Items
 - i. FY25 Budget – Budget Amendment 250630
 - ii. Maryland HB 1222
 - iii. FY2026 Director Goals
- IX. Old 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
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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



X. New Trustee Business

John Johnston

XI. Closed session: personnel (at 8:30 a.m.)

Next Meeting: Lexington Park Library, October 10

Dates to remember: October 7, 6:30 PM (Joint Meeting of Commissioners and Delegation)

75th Anniversary Events

Charlotte Hall Library: Read, Play, Celebrate! 75th Anniversary Jubilee!
Saturday, October 4
2:30 - 4 p.m.

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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