Board of Library Trustees
St. Mary’s County Library
Meeting Minutes
Date of Meeting: August 21, 2018
Carolyn Guy, President, at 9:05 AM, called to order the meeting of the St. Mary’s County Board of Library Trustees at the Leonardtown Library.

Members present: Carolyn Guy, President; Jim Hanley, Vice President; Michael Dunn; Janice Walthour; Beth Roth; and Tressa Setlak
Members excused: Sandi Hauenstein
Staff present: Michael Blackwell, Director; Mary Lee Russell, Leonardtown Branch Manager, Samantha Hall, Lexington Park Librarian, and Phyllis Krasnokutsky, Administrative Assistant.

• Hip Hip Hooray Certificate was awarded to Samantha Hall for coordinating all the Summer Reading Volunteers this year.

• Voted to approve the July 2018 meeting minutes as presented

• President’s Report presented
  o Voted to approve the Expenditures Approval List (EALs): July 1 – August 19, 2018

• Treasurer’s Report
  o Distributed August 2018 Treasurer’s Reports (attached).

• SMRLA Report
  o Discussion and approval of a plan to provide Retiree Benefits to SMRLA staff.

Director’s Report by Michael Blackwell

• Informational
  o Distributed FY2018 Year to Date Business Statistics.
  o Provided an update on asking Political Candidates to meet with the Board.
  o Provided an update on the New Leonardtown Library Building.
  o Provided an update on FOL School Book Sale and future Foundation events.
  o Provided an update on the SimplyE grant program.
  o Provided information on County Health Department’s Harm Reduction Program and possibly Library involvement.
  o The SMRLA/Directors compensation meeting was cancelled.
  o Provided information on Dismantling Racism Program and Library’s participation in it.
  o Provided an overview of what the Employee Relations Committee has been doing.

• Discussion
  o A discussion on library trends was held and some ideas for the SMCL were discussed.

Meeting adjourned at 11:45 AM

Next Meeting: September 18, 2018 at the Leonardtown Library.