Hip Hip Hoorays were presented to Mary Anne Bowman and Mary Lee Russell for their work on the Staff Wellness Day.

Voted to approve the November 2018 meeting minutes with Executive Session addition.

President’s Report presented
- Voted to approve the Expenditures Approval List (EALs): November 19 – December 16, 2018

Treasurer’s Report
- Distributed December 2018 Treasurer’s Reports (attached).
- Distributed 2019 Dividend Allocations Report (attached).

Voted to retain the same dividend allocations for 2019 as used for 2018.

SMRLA Report
- No meeting in December 2018
- Still focusing on use of set aside funds and reviewing use of Educational Subsidies to the counties.
- Ivey Group has been selected to do the Strategic Plan for all three counties and SMRLA Director’s Report by Michael Blackwell

Informational
- The FOL is still concerned about their space once we move into the new building. A meeting with DPW, the FOL and Michael Blackwell is in the works.
- Rain delays are still effecting the construction schedule. MD State does require new library buildings to use MD Correctional Industries for furniture where available.
- Audit is still not complete and little communication is being received from the Auditor.
- Still looking at how to accept $1,000 in stock as a donation to the library.
- Health & Wellness day went very well.
- Have already started taking actions in response to the organization survey.
- Distributions brochures for upcoming Children’s and Adult programming.
• **Discussions**
  o Discussed agenda items for the January 16, 2019 meeting. It was decided to keep it as close to normal as possible.
  o 2019 Priorities were discussed. Agreed to focus on Strategic Planning Grant Process; New Library completion by 11/19 and a change in the service module to be implemented with staff over the next six months.

• **Approvals**
  o Presented 5 different options for the FY2020 budget to the board.

**VOTED to** present Option #2 to the County Commissioners for the Fy2020 budget. *(Attached)*

**Meeting went into Executive Session at 10:50 AM**

**Next Meeting:** January 16, 2019, 6:00 PM at the Lexington Park Library.