

**BOARD OF LIBRARY TRUSTEES  
ST. MARY'S COUNTY LIBRARY**

Meeting Minutes January 16, 2019

Carolyn Guy, President, at 6:00 PM, called to order the meeting of the St. Mary's County Board of Library Trustees at the Lexington Park Library.

Members present: Carolyn Guy, President; Sandi Hauenstein, Treasurer; Michael Dunn; Tressa Setlak; and Janice Walthour  
Members excused: Beth Roth and Jim Hanley  
Staff present: Mary Anne Bowman, Deputy Director; Phyllis Krasnokutsky, Administrative Assistant; Amy Ford, Lexington Park Branch Manager.  
Guests: Taylor Deville, The Enterprise Newspaper

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- **Voted to** approve the December 2018 meeting minutes.
- **Voted to** approve Officers for 2019: Carolyn Guy, President; Jim Hanley Vice-President; Sandi Hauenstein, Treasurer
- **President's Report presented**
  - **Voted to approve** the Expenditures Approval List (EALs): December 17, 2018-January 13, 2019
- **Treasurer's Report**
  - Distributed January 2019 Treasurer's Reports (*attached*).
  - Distributed 2019 Dividend Allocations Report (*attached*).
- **SMRLA Report**
  - No meeting in January 2019

**Director's Report by Michael Blackwell**

- **Informational**
  - Michael Blackwell delivered the State of the Library Presentation

**Next Meeting: February 19, 2019 at the Charlotte Hall Library.**