

BOARD OF LIBRARY TRUSTEES (Monday, January 11, 2021)**Members present**

Carolyn Guy, James Hanley, Tressa Setlak, Sandra Hauenstein, Janice Walthour, Michael Dunn, John Walters

Meeting called to order at 10:00 AM

- Approved minutes of the November 2020 meeting.
- Approved EALs from 11.14.20-1.10.21
- Approved December 2020 and January 2021 Treasurers Reports
- Directors Report - Informational
 - Celebrations: Robert Offer, Lexington Park Security Associated celebrated his 5 year anniversary; Hip Hip Hooray certificate was awarded to Anne Alvey for serving as Interim Branch Manager at Leonardtown
 - Introduced new Leonardtown Library Branch Manager - Amy Dickinson.
 - Review Current FY2021 budget and 2nd quarter statistics
 - Provided updates on the FOL's Spring Book Sale, their recent donation to the Library and donations received by the Foundation for 2020.
 - Provided information on the Library's upcoming Balck History Month program.
 - Provided informaiton on upcoming State Bills to support Libraries.
 - Distributed Board of Library Trustees meeting schedule for CY2021.
 - Provided information on the COVID air filters provided to the Library by the SMCHD and that we are looking to UVC Wands to santiize items faster.
- Director's Report - Actions
 - Discussed and voted to retain existing SMCL SMRLA Board members as is.
 - Voted to extend FFCRA leave policies for staff through CY2021.
 - Reviewed and voted to send FY2022 budget request as presented to the County Commissioners
 - Voted to retain existing Board officers for another year.
- Dates:
 - Due to the holiday, the next Board meeting will be Monday, February 8, 2021.