Chesapeake Building and Virtual: We meet in the Commissioners’ Room of Chesapeake Building. Residents may however listen to the meeting by calling 301-579-7236; access code: 963443#. The public is encouraged to view the meeting remotely on Channel 95 and YouTube: https://www.youtube.com/channel/UCcDK2_sISdnSnxDKVWlUJTQ.

I. Call to Order, Establish Quorum
   a. Present: Jim Hanley, Michael Dunn, John Johnston, Tom Russell, Tressa Setlak, John Walters, Janice Walthour
   b. Absent:

II. Approval of May 2022 minutes
   a. Motion to accept-J Hanley
   b. Seconded-
   c. Corrections-none
   d. Approved

III. President’s Report
   a. Approval of EALs: 5/14/22-6/10/22
      i. Motion to accept-J Hanley
      ii. Seconded- T Setlak
      iii. Questions-none
      iv. Approved

IV. Treasurer’s Report
   a. Paperwork ready to get signature transfer for Vanguard account

V. SMRLA Report
   a. Going to orientation in August

VI. Director’s Report
   a. Celebrations:
      i. 5 Year Work Anniversary: Kati Kolenda
      ii. Finishing MLIS: Zoey Downs
      iii. Hip Hip Hoorays: Belinda Lloyd
   b. Informational
      i. FY 22 Budget: to be presented as complete in July
         1) Questions:
             a) How much we have in savings over our current budget
             b) Mobile Library Grant will have $9,044 left. Applying for an extension to that grant.
      ii. Candidate forums at Lexington Park
         1) Held at Lexington Park, can be viewed virtually at all Libraries.
(2) Partners:
   (a) NAACP, 7025, League of Women Voters, Center for Democracy

iii. Board meeting in August—take a vacation?
   i) Please let Michael know if you will not be able to attend August meeting.

c. Action items
   i. Sunday Pay Policy
      i) Motion to accept
      ii) Seconded
      iii) Questions
         (1) What is the full time hours-35.5/hours per week
         (2) Should not use the term "Permanent" full time or part time staff.
      iv) Motion carries
      v) Comment
         (1) Really like the Sunday hours
            (a) The Library would love to have Sunday availability at all libraries, but we do not have the staff or budget for that.

ii. FY 2023 Budget
   i) Motion to accept-J Hanley
   ii) Seconded-T Setlak
   iii) Questions
      (1) Liability insurance, do we shop around?
         (a) We use NFP agent-they review it. We have not shopped around
         (b) What line item includes the new Mobile Library staff
            (i) Admin Salaries
      (2) OPEB line is the cost of retiree’s insurance
   iv) Motion carries

iv. Questions
   i. When will Mobile Library ribbon cutting occur
      i) October or November we hope.
      ii) There have been delays on the production end.
   ii. Juneteenth will be on Saturday, June 18
      i) Library providing packets.
      ii) Thanks to the librarians that put those together.
         (1) Christine Biglin & Conor Roberson
      iii) Donated books by FOL – 200 years of Black Cooking
   iii. Vanguard-where is the S&P account
      i) The Vanguard never had an S&P account

Next Meeting: July 18, 2022: Chesapeake Building (and Possibly Virtual)

Dates to remember: Chamber Business After Hours Donation (June 22, 5:30 pm); Wall unveiling (June 23, 2 pm)