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_siSdnSnxDKVVlU7JQ.

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

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

III. President’s Report
     a. Approval of EALs: 4/15/22-5/13/22
        i. Motion to accept-J Hanley
        ii. Seconded-
        iii. Questions
           1. Why was Commissioners donation to Foundation processed through Library?
           2. Commissioner wrote check to Leonardtown Library, processed and sent to Foundation
        iv. Approved

IV. Treasurer’s Report
    a. Questions

V. SMRLA Report
    a. Will be attending new member orientation in June

VI. Director’s Report
    a. Celebrations: Hip Hip Hoorays: Jeff, Catherine, and Karen for genre fiction work
    b. Informational
       i. Budget:
          1. Questions
             a. Publicity budget unspent
                i. Will be spent for Summer programs. Programs and Publicity split the costs of summer.
           b. Watch for reasons that items are unspent
          c. Possibility of adding funds to OPEB at end of year.
          2. FY23 Budget Amounts Update
             i. Schwab Account Update
                1. Schwab account statements will be moved to Michael Blackwell and B Lloyd
                2. Board has oversight of the account.
iii. Facilities Master Study
   1. Interior conditions – Charlotte Hall first priority
   2. Functionality of Space – Lexington Park first priority
   3. Renovation and Expansion – Charlotte Hall first priority

iv. New Outboarding Form

v. Grants
   1. Competitive Grant applications
   2. Federal grant request
   3. Thank you to Delegate Crosby for $50,000 in funding

vi. Meetings with Candidates

vii. Intern costs

c. Action items
   o Budget adjustments
     1. Motion to approve-J Hanley
     2. Seconded-M Dunn
     3. Approved

Next Meeting: June 20, 2022: Chesapeake Building (and Possibly Virtual)

Dates to remember: FOL Annual Meeting and Dinner (May 23, 5:30 pm); Dedication of Wall unveiling (June 23, 2 pm)