



**St. Mary's County Board of Library Trustees Meeting  
9:30 AM Friday, December 13, 2024  
Leonardtown Library**

The public may attend the meetings but should ask ahead of time if they wish to speak (email [mblackwell@stmalib.org](mailto:mblackwell@stmalib.org) or call 301-475-2151). The public may view the meeting remotely on the Library's YouTube channel: <https://www.youtube.com/c/StMarysCountyLibrary>.

- I. Call to Order, Establish Quorum
  - a. Michael Dunn, Judith Gwynn, John Walters, John Johnston, Dorothy Waters, Sharon Fitzsimmons. Tressa Setlak
- II. Approval of agenda
- III. Approval of November 2024 minutes
- IV. President's Report Michael Dunn
  - a. Approval of Monthly Expense Ledger: 11/1/24-11/30/24
- V. Treasurer's Report
  - a. Quarterly Report—next given in January 2025
- VI. SMRLA Report John Johnston
- VII. Celebrations:
  - a. Milestones:
    - i. Laura Boonchaisri – Marketing & Communication Coordinator – 10 Years
    - ii. Naomi Cole – Library Assistant, Hall – 10 Years
  - b. Congratulations:
    - i. Anna Williams and Kathryn Dailey for Early Start LATI;
  - c. Hip Hip Hoorays:
    - i. Staff Day team: Amy Ford, Brittany Cornish, Amy Dickinson, Rita Baldwin, Andrea Monagle, Helen Krissoff, Tess Goldwasser, Eleanor DePiazza
- VIII. Director's Report Michael Blackwell
  - a. Informational
    - i. FY25 Budget Review
    - ii. Lexington Park Security Update
    - iii. Outreach Division Update
    - iv. Meeting Schedule for 2025
    - v. Summary of Organizational Climate Survey
  - b. Action Items
    - i. Updated policies for Maryland Freedom -To- Read Act
      - 1. Materials Selection
      - 2. Programming
    - ii. FY 26 Budget—draft for approval
    - iii. Retiree Health Care Premiums Investment Fund
- IX. New Trustee Business Michael Dunn

Next Meeting: January 10, Lexington Park Library

Dates to remember: Libraries closed on Dec. 23-25 and 1/1/25; 1/10/25—Budget submission due to county

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