



**St. Mary's County Board of Library Trustees Meeting  
9:30 AM Friday, February 14, 2025  
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, Sharon Fitzsimmons, Judith Gwynn (Treasurer), John Johnston (Vice Chair), Tressa Setlak (Chair), John Walters, Dorothy Waters.
  
- II. Approval of agenda Tressa Setlak
  
- III. Approval of January 2025 minutes
  
- IV. President's Report
  - a. Approval of Monthly Expense Ledger: 01/01/25-01/31/25
  
- V. Treasurer's Report
  - a. Quarterly Report Judith Gwynn
  
- VI. SMRLA Report John Johnston
  
- VII. Celebrations:
  - a. Milestones: Helen Krissoff – 5 years, Andie Tydings – 5 years
  - b. Congratulations: Eleanor DePiazza – LATI Early Start
  - c. Hip Hip Hoorays:
    - i. LaRonda Grey - mentorship
    - ii. Melissa Racine, Karen Ogletree, Breanna Thorne, Anna Williams Luke Rowe-assisting with medical emergency
    - iii. Naomi Cole-customer service
    - iv. Annie Cross-collections management
    - v. Brittany Cornish-above and beyond
  
- VIII. Director's Report Michael Blackwell
  - a. Informational
    - i. Update from Asset Strategy
    - ii. FY25 Budget Review
    - iii. What's Happening in Your Library
    - iv. FY26 Budget request: support and funding ramifications
      - 1. LSTA
      - 2. Minimum wage increase?
    - v. Legislative and Library Legislative Day Update
  - b. Action Items
    - i. Work Rules Policy Update
    - ii. Intern
  
- IX. Old Trustee Business Tressa Setlak
  - a. OPEB Fund Actions?
  
- X. New Trustee Business Tressa Setlak

Administrative Offices  
23630 Hayden Farm Lane  
Leonardtown, MD 20650  
301-475-2151  
FAX: 301-884-4415  
info@stmalib.org

Charlotte Hall Library  
37600 New Market Road  
Charlotte Hall, MD 20622  
301-884-2211  
FAX: 301-884-2113  
hall.manager@stmalib.org

Leonardtown Library  
23630 Hayden Farm Lane  
Leonardtown, MD 20650  
301-475-2846  
FAX: 301-884-4415  
stma.manager@stmalib.org

Lexington Park Library  
21677 FDR Blvd  
Lexington Park, MD 20653  
301-863-8188  
FAX: 301-863-2550  
lexi.manager@stmalib.org



Next Meeting: March 14, Lexington Park Library  
Dates to remember: 1/10/25 (Today)—Budget submission due to county;

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