



**St. Mary's County Board of Library Trustees Meeting
9:30 AM Friday, March 14, 2025
Lexington Park Library**

The public may attend the meetings but should ask ahead of time if they wish to speak (email 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 February minutes

- IV. President's Report
 - a. Approval of Monthly Expense Ledger: 02/01/25-02/28/25

- V. Treasurer's Report Judith Gwynn

- VI. SMRLA Report John Johnston

- VII. Celebrations:
 - a. Milestones: Jim Downs, 25 years
 - b. Hip Hip Hoorays: Breanna Thorne, Elizabeth Davis

- VIII. Director's Report Michael Blackwell
 - a. Informational
 - i. FY25 Budget Review
 - ii. Interns as 1099 employees
 - iii. What's Happening in Your Library?
 - iv. Tactical Plan update

 - b. Action Items
 - i. Sick Leave donation update
 - ii. Respiratory Virus Guidance and Procedures
 - iii. AI Use Policy

- IX. Old Trustee Business Tressa Setlak
 - a. OPEB Fund Actions

- X. New Trustee Business Tressa Setlak

Next Meeting: April 11, Lexington Park Library

Dates to remember: March 18th, Commissioners review of Library budget; April 8 – Library week – proclamation from the Commissioners; May 6, final budget hearing; FOL Book Sale, May 16-18

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