

Southern Maryland Regional Library Association, Inc.
Board of Trustees Meeting
October 10, 2023
Minutes

Mr. Crupi, the President of the Board, called the meeting of the Board of Trustees of the Southern Maryland Regional Library Association, Inc. to order at 3:58 p.m. This meeting was virtual via Zoom.

Members present: Mr. Crupi, Ms. Darby, Ms. Grahame, Ms. Vaira, and Ms. Wells

Members absent: Mr. Johnston

Also present: Ms. Teagle, Ms. Grant, Ms. Phetteplace, Mr. Volland, Ms. Walker, Mr. Johnson

NEW BUSINESS

AUDIT PRESENTATION

Ms. Walker, with DeBlanc, Murphy & Murphy presented the FY 23 audit to the board. A clean audit opinion was expressed.

APPROVAL OF MINUTES

Mr. Crupi asked for approval of the September 5, 2023 minutes. Ms. Wells made a motion to approve the minutes as corrected. Seconded by Ms. Vaira. Motion carried.

CEO REPORT

Ms. Teagle reviewed the CEO report.

NEW BUSINESS

TIME TO CARE ACT

Mr. Johnson with Bolton presented information on the Time to Care Act and the Maryland Public Sector Time to Care Act Collaborative option available to us.

HOLIDAY CLOSURES

The holiday list was presented. Motion made by Ms. Wells to accept the holiday list as presented. Seconded by Ms. Grahame. Motion carried.

UNFINISHED BUSINESS

SMRLA BYLAWS REVISION

The bylaw revisions were reviewed. Mr. Crupi made a motion to go back to the existing bylaws and change only what is needed to comply with the new statute. Seconded by Ms. Wells. Motion carried.

SMRLA BOARD RECRUITMENT

Will table this until the bylaws are revised.

ADJOURNMENT

Motion made by Mr. Crupi to adjourn the meeting at 6:06 p.m. Seconded by Ms. Darby. Motion carried.

The next regularly scheduled meeting of the Board of Trustees is **Tuesday, November 14, 2023, at 4:00 p.m. via Zoom.**

Respectfully submitted,

Ashley Teagle