

Southern Maryland Regional Library Association, Inc.
Board of Trustees Meeting
February 18, 2025
Minutes

Ms. Darby, the President of the Board, called the meeting of the Board of Trustees of the Southern Maryland Regional Library Association, Inc. to order at 4:02 p.m. This meeting was virtual via Teams.

Members present: Mr. Adler, Mr. Crupi, Ms. Darby, Mr. Johnston, and Ms. Vaira

Members absent: Mr. Adler, Dr. Taylor

Also present: Ms. Teagle

NEW BUSINESS

DELIVERY CONTRACT

Ms. Teagle discussed the new delivery contract. Ms. Darby made a motion to approve the contract. Mr. Crupi seconded. Motion Carried.

Ms. Vaira motioned that if contract exceeds more than 15% of the price quoted, it should come back to the board to reconsider and vote again. Seconded by Mr. Johnston. Motion carried.

PRIVACY POLICY REVISION – MESSAGEBEE LANGUAGE

Ms. Teagle discussed the revised privacy policy which takes in to consideration some language that MessageBee requires. Ms. Darby motioned to accept the privacy policy changes. Seconded by Mr. Adler. Motion carried.

CORPORATE MEETING AGENDA

Ms. Teagle reviewed the agenda for the Annual Corporation meeting.

BOARD RETREAT

Ms. Teagle discussed the SMRLA Board retreat agenda.

101 REASONS WHY I LOVE MY LIBRARY CAMPAIGN

Ms. Teagle discussed this campaign.

OLD BUSINESS

FY25 BOARD GOALS

The board goals were reviewed.

COMMITTEE REPORTS

FINANCE COMMITTEE

The committee has begun working on a mission and what the committee is about. Mr. Crupi reported that they will provide review and support about financial management and advise back to the board.

CLOSED SESSION

Motion made by Ms. Darby to enter into a closed session by statutory authority under Article 3-305(b)(1) to discuss Board candidates. Seconded by Mr. Adler. Motion carried. Entered into closed session at 5:19 p.m.

Members present for the closed session were: Mr. Adler, Mr. Crupi, Ms. Darby, Mr. Johnston, and Ms. Vaira

Members absent: Mr. Adler, Dr. Taylor

Also present: Ms. Teagle

Motion made by Ms. Darby to adjourn the closed session at 5:28 p.m. Seconded by Mr. Adler. Motion carried.

Motion made by Ms. Darby to enter regular session at 5:29. Seconded by Mr. Adler. Motion carried.

No action taken.

ADJOURNMENT

Motion made by Ms. Darby to adjourn the meeting at 5:31 p.m. Seconded by Ms. Vaira. Motion carried.

The next regularly scheduled meeting of the Board of Trustees is **Tuesday, April 8, 2025 at 10:30 a.m. in person at SMRLA.** The meeting will take place immediately after the Annual Corporation meeting, which begins at 10:00 a.m.

Respectfully submitted,

Ashley Teagle