

Southern Maryland Regional Library Association, Inc.
Board of Trustees Meeting
April 8, 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 11:04 a.m. This meeting was held in person.

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

Members absent: Dr. Taylor, and Ms. Vaira

Also present: Ms. Teagle, and Ms. Phetteplace

NEW BUSINESS

APPROVAL OF MINUTES

Motion made by Mr. Adler to approve minutes as amended to reflect Mr. Adler was present.

Seconded by Mr. Crupi. Motion carried.

ELECTION OF OFFICERS

Ms. Darby made a motion to appoint Mr. Crupi to a second five year term on the SMRLA board representing Calvert. Seconded by Mr. Adler. Motion carried.

Slate of officer nominations were presented. Motion made by Mr. Crupi to accept the slate of Ms. Darby, President; Mr. Johnston, Vice President; Mr. Crupi, Treasurer. Seconded by Ms. Darby. Motion carried.

FY 2026 BUDGET

Ms. Teagle reviewed the draft budget with the board. Motion made by Ms. Darby to approve the budget as presented. Seconded by Mr. Johnston. Motion carried.

FY 2026 RESERVES PLAN

Ms. Teagle reviewed the FY 26 Reserves plan.

FY 2025 RESERVES PLAN

Ms. Teagle reviewed the hotspot reimbursement program.

CONFLICT OF INTEREST COMPLIANCE AND DISCLOSURE STATEMENT

Board members completed the Conflict-of-interest statement.

BOARD MEMBER CONTACT LIST

List was distributed to the board.

OLD BUSINESS

COMMITTEE REPORTS

FINANCE COMMITTEE

The committee has not met yet. Mr. Crupi and Mr. Adler are on the committee.

CEO EVALUATION COMMITTEE

The board will provide feedback to Ms. Darby.

ADJOURNMENT

Motion made by Ms. Darby to adjourn the meeting at 12:12 p.m. Seconded by Mr. Adler.

Motion carried.

The next regularly scheduled meeting of the Board of Trustees is **Tuesday, June 10, 2025 at 4:00 p.m. virtually.**

Respectfully submitted,

Ashley Teagle