

Southern Maryland Regional Library Association, Inc.
Board of Trustees Meeting
May 6 – May 7, 2025
Minutes

Mrs. Teagle, CEO of SMRLA, requested an amended motion and vote by the Board of Trustees to reallocate remaining hotspot funding for FY 2025 to the public libraries as follows:

Calvert Library - \$12,458.77 for Freegal and \$7,000 for Kanopy

Charles County Public Library – Hoopla funding (they will submit their hotspot invoice and are requesting to use the balance for Hoopla)

St. Mary's County Library - \$4,684 for mobile library maintenance *and Overdrive funding*

Ms. Vaira made an amended motion to reallocate remaining hotspot funding for FY 2025 for the public libraries as outlined above. Ms. Adler seconded the motion. The motion passed unanimously.

Members voting: Mr. Adler, Mr. Crupi, Ms. Darby, and Ms. Vaira

Members abstained: Mr. Johnston

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

Respectfully submitted,

Ashley Teagle