

Southern Maryland Regional Library Association, Inc.
Board of Trustees Meeting
June 10, 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 4:00 p.m. This meeting was held virtually.

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

Members absent: Mr. Adler

Also present: Ms. Teagle, Ms. Grant, Ms. Phetteplace, Ms. Greenway of Greenway Strategies, and Mr. Flowers (Guest)

CONSENT AGENDA

APPROVAL OF MINUTES

Ms. Vaira made a motion to approve the minutes from April 8, 2025, the email vote 4/28/25-5/2/25, and the email vote 5/6/25. Seconded by Ms. Darby. Motion carried.

CEO REPORT

Ms. Teagle reviewed the CEO reports.

FINANCIAL REPORT

Ms. Teagle reviewed the financial report.

Mr. Crupi made a motion to reallocate remaining funds from the Hotspot reimbursement program for Calvert Library. Seconded by Ms. Darby. Motion carried.

NEW BUSINESS

STRATEGIC PLAN

Ms. Greenway reviewed the draft strategic initiatives and objectives.

FY 2025 BOARD GOALS

Discussion tabled until August meeting.

FY2026 BOARD GOALS

Discussion tabled until August meeting.

COMMITTEE REPORTS

FINANCE COMMITTEE

Nothing to report.

CLOSED SESSION

Motion made by Ms. Darby to enter a closed session by statutory authority under Article 3-305(b)(1) to discuss Board candidates and personnel. Seconded by Mr. Johnson. Motion carried. Entered closed session at 5:00 p.m.

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

Members absent: Mr. Adler

Also present: Ms. Phetteplace

Motion made by Ms. Darby to adjourn the closed session at 5:39 p.m. Seconded by Ms. Vaira. Motion carried.

Motion made by Ms. Darby to enter regular session at 5:39. Seconded by Ms. Vaira. Motion carried.

Action taken: Mr. Rodney Flowers will be appointed as a member of the board. Merit increase was approved for CEO.

ADJOURNMENT

Motion made by Ms. Darby to adjourn the meeting at 5:40 p.m. Seconded by Mr. Crupi. Motion carried.

The next regularly scheduled meeting of the Board of Trustees is **Tuesday, August 12, 2025 at 4:00 p.m. virtually.**

Respectfully submitted,

Ashley Teagle