

**Southern Maryland Regional Library Association, Inc.**  
**Board of Trustees Meeting**  
**June 11, 2024**  
**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 4:01 p.m. This meeting was virtual via Zoom.

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

Members absent:

Also present: Ms. Teagle, and Ms. Phetteplace

**UNFINISHED BUSINESS**

**BOARD RECRUITMENT**

The board discussed board recruitment. Applications will be reviewed, and interviews will be scheduled for the August meeting during a closed session.

**FY 2025 BOARD GOALS**

The board reviewed the board goals.

**FY 2025 BOARD TRAINING**

The board reviewed the training needs for board members.

**CLOSED SESSION**

Motion made by Ms. Darby to enter a closed session by statutory authority under Article 3-305(b)(1) to discuss performance of employee. Seconded by Mr. Crupi . Motion carried. Entered into closed session at 4:31 p.m.

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

Members absent:

Also present: Mrs. Teagle

Motion made by Ms. Darby to adjourn the closed session at 4:40 p.m. Seconded by Ms. Vaira. Motion carried.

Motion made by Ms. Darby to enter regular session at 4:40 p.m. Seconded by Ms. Vaira. Motion carried.

Action Taken: A one time performance award will be given to an employee.

**ADJOURNMENT**

Motion made by Ms. Darby to adjourn the meeting at 4:41p.m. Seconded by Ms. Vaira. Motion carried.

The next regularly scheduled meeting of the Board of Trustees is **Tuesday, August 13, 2024, at 4:00 p.m. via Zoom.**

Respectfully submitted,

Ashley Teagle