

Southern Maryland Regional Library Association, Inc.
Board of Trustees Meeting
August 13, 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 4:03 p.m. This meeting was virtual via Teams.

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

Members absent: Mr. Crupi

Also present: Ms. Teagle, Ms. Phetteplace, Tamar Sarnoff (MSLA), and Morgan Miller (MSLA)

CLOSED SESSION

Motion made by Ms. Darby to enter a closed session by statutory authority under Article 3-305(b)(1) to discuss appointment of trustees. Seconded by Ms. Vaira. Motion carried. Entered closed session at 4:05 p.m.

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

Also present: Mrs. Teagle, Mrs. Phetteplace

Motion made by Ms. Darby to adjourn the closed session at 5:08p.m. Seconded by Mr. Johnston.
Motion carried.

Entered open session at 5:08 p.m.

Action Taken: Two names will be submitted to the Maryland State Library for consideration as SMRLA board members.

APPROVAL OF MINUTES

Mr. Crupi made a motion to approve the minutes from June 11, 2024. Seconded by Ms. Vaira.
Motion carried.

CEO REPORT

Ms. Teagle reviewed highlights from the CEO report.

NEW BUSINESS

STATE LIBRARIAN

Ms. Morgan Miller is the new State Librarian. Ms. Miller introduced herself to the board.

FY 24 BUDGET TRANSFERS

Ms. Teagle reviewed the FY24 budget transfers.

RFP NOTICE – STRATEGIC PLAN

Ms. Teagle informed the board that we have an RFP notice ready for the Strategic Plan.

BOARD LIASON STRATEGIC PLAN COMMITTEE

Ms. Teagle asked for a board member to volunteer to be part of the Strategic Plan Committee with SMRLA staff. Mr. Johnston volunteered to do this. Ms. Vaira could be a backup for this if needed.

BOARD MEMBER ORIENTATION/BOARD MEMBER TRAINING

Ms. Teagle discussed plans for a board member orientation and board member training.

ADJOURNMENT

Motion made by Ms. Darby to adjourn the meeting at 5:37 p.m. Seconded by Mr. Crupi. Motion carried.

The next regularly scheduled meeting of the Board of Trustees is **Tuesday, October 8, 2024, at 4:00 p.m. via Teams.**

Respectfully submitted,

Ashley Teagle