Southern Maryland Regional Library Association, Inc.
Board of Trustees Meeting
August 12, 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 4:01 p.m. This meeting was held virtually.

Members present: Mr. Crupi, Ms. Darby, Mr. Flowers, and Mr. Johnston
Members absent: Mr. Adler, Ms. Vaira
Also present: Ms. Teagle, Ms. Grant, Ms. Phetteplace, Mr. Rinaldi, Quantum Financial Group

CONSENT AGENDA
APPROVAL OF MINUTES
Ms. Darby made a motion to approve the minutes from June 10, 2025, with the correction of the spelling of Mr. Johnston's name. Seconded by Mr. Crupi. Motion carried.

CEO REPORT
Ms. Teagle reviewed the CEO reports.

BUDGET TRANSFERS
Ms. Teagle reviewed the budget transfers.

NEW BUSINESS
INVESTMENT UPDATE
Mr. Rinaldi gave an investment update. Motion made by Mr. Crupi to accept the Pimco Mortgage and Bond Fund as an investment option for the RHRA Matrix Trust Investments. Seconded by Mr. Johnston. Motion carried.

Motion made by Mr. Crupi to move $150,000 from the Matrix Trust Money Market fund to the Pimco Mortgage and Bond Fund. Seconded by Ms. Darby. Motion carried.

ARTIFICIAL INTELLIGENCE POLICY
Ms. Grant presented the artificial intelligence policy. The board would like time to read the policy and will vote by email by the end of the month.

STRATEGIC PLAN
Motion made by Ms. Darby to approve the strategic plan as presented. Seconded by Mr. Crupi. Motion carried.

FY 2025 BOARD GOALS
Ms. Teagle reviewed the FY25 goals.

FY2026 BOARD GOALS

The board discussed potential goals for FY26.

COMMITTEE REPORTS
FINANCE COMMITTEE
Nothing to report.

ADJOURNMENT
Motion made by Ms. Darby to adjourn the meeting at 4:58 p.m. Seconded by Mr. Johnston. Motion carried.

The next regularly scheduled meeting of the Board of Trustees is **Tuesday, October 14, 2025, at 4:00 p.m. virtually.**

Respectfully submitted,

Ashley Teagle

Southern Maryland Regional Library Association, Inc.
Board of Trustees Meeting
August 21 – 29, 2025
Minutes

Mrs. Teagle, CEO of SMRLA, requested an email vote by the Board of Trustees to approve the AI policy for SMRLA.

Ms. Vaira made a motion to approve the AI policy for SMRLA. Mr. Flowers seconded the motion. The motion passed unanimously.

Members voting: Mr. Crupi, Ms. Darby, Mr. Flowers, Mr. Johnston, and Ms. Vaira
Members abstained:

The next regularly scheduled meeting of the Board of Trustees is **Tuesday, October 14, 2025, at 4:00 p.m. virtually via Microsoft Teams.**

Respectfully submitted,

Ashley Teagle