

MISSION STATEMENT:

The Somerset County Library System promotes learning by providing materials, services, and access to information that enrich our community and excite the imagination.

The Heart of the Community

BOARD OF SOMERSET COUNTY LIBRARY TRUSTEES

REGULAR MEETING AGENDA

Wednesday, April 9; 4:00 pm – 6:00 pm

Crisfield Library (Meeting will also be available via Zoom)

CALL MEETING TO ORDER: President Smith

CONSENT AGENDA

- Approve minutes from the regular meeting of February 12, 2025
- Approve financial reports for the period from July 1, 2024 – January 31, 2025
- Approve financial reports for the period from July 1, 2024 – February 28, 2025
- Approve financial reports for the period from July 1, 2024 – March 31, 2025

Motion to approve the consent agenda

BRANCH HIGHLIGHTS: Ashley Gilson & Dani Craige

ADMINISTRATIVE REPORT: Ed Goyda, Jaime Bradshaw, & Adrianna Warfield

Motion to accept written report

GOVERNANCE:

- **Advisory - Legislative:**
 - **HB 597 / SB 515 - Public Libraries - State Library Resource Center – Funding**
 - **HB 254 - Individuals Experiencing Homelessness**
 - **SB 355 - Family and Medical Leave Insurance Program**
 - **SB 369 - Public Libraries - Automated External Defibrillator Program**
- **Auditor Approval**
- **Non-profit Status**
- **Physical Activity Grant (Budget Amendment)**

Executive Session

- **Resignation of Tabitha Roessler, Library Assistant**

Adjourn