



Prince George's County Memorial Library System

**Board of Library Trustees Meeting
June 5, 2025 - 7:00 PM
Zoom Video Conference Call**

Board Members Present

Sylvia Bolivar, Chairperson
Mark A. Sandoe, Vice Chairperson
Angela D. Smith
Chanté R. Sedwick
Sandra S. Johnson
Robert Fernandez
Rhea L. Marshall

Prince George's County Memorial Library Attendees

Dr. Mark Winston, CEO
Megan Sutherland, COO
Aishar Pinnock, Director of Talent & Culture
Dereje Salehudres, Director of Finance & Budget
Simon George, Executive Director of Support Services
Carla Moore, Director of Information Technology
Ramona Stoltz, Development & Fundraising Consultant
Lisa Johnson, Executive Assistant

Invited Guest

Welcome and Call to Order by Chairperson Sylvia Bolivar: 7:08PM

Adoption of Agenda

Chair Sylvia Bolivar added Foundation Updates to the agenda under Action Item #5. The board confirmed the evening's agenda with no other proposed additions. Chante Sedwick made a motion to adopt the agenda and Robert Fernandez seconded the motion, which passed unanimously. Following this, the board reviewed the minutes from the April 3, 2025 meetings. Chair Sylvia mentioned minor verbiage edits to the motion and second for adjournment of the meeting these edits do not alter the substance of the meeting notes. Sandra Johnson made a motion to approve and Chante Sedwick seconded. The minutes were approved.

Retreat Highlights, Schedule Changes and Discussions

Chair Sylvia Bolivar discussed the upcoming board retreat on August 2nd at the Clinton Library to discuss governance, including budget, projects, funding, and policy. Policies and procedures will be reviewed for a potential vote in September. A draft strategic plan will be available in late July and discussed in August. The next regular board meeting is virtual on September 18th, where the board aims to vote on policies. Additional board items for the retreat are welcome. Please share them so I can send a draft agenda