

Spring Township Library Association

April 11, 2024

Present Members: Jen Yetter, Donna Bird, Laurel Quigley, Lisa Hoopes, and Sherry Auman.

Others Present: Barb Kline and Matt Cammarano

Meeting called to order at 7:02 PM.

Motion to approve consent agenda with changes- the correction of a 2% increase not decrease in Barb's report made by Lisa; motion carried. Director's Report

May 15th next BCPL meeting- Lauren will attend virtually. Lisa will also attend.

Old Business:

Policy Review

Child Safety – removing “having signed internet agreement form.”

Meeting Room Policy – removed the fax number; reworded changes as discussed.

Library Standards of Patron Behavior Policy – waiting to hear from Jestyn regarding the questions raised by the board.

Motion made by Donna to approve the Child Safety and Meeting Room Policies; motion carried.

Old Business:

Motion made by Laurel to accept (with regret) John's resignation as Board Treasurer; motion carried.

Motion made by Laurel to appoint Lisa as new Treasurer; motion carried.

New Business:

A motion was made by Donna to permanently ban the patron that needed to be escorted out of the library by the police; motion carried.

Discussed sending a letter to a patron regarding bringing and displaying a scissors. Barb will work with Jestyn to compose the letter; will review at the May meeting.

Kimberton round up program was a huge success - \$7201.08

Patron Letter contributions to date \$4715.00

Spring Friends made over \$427 at the Austin's/Coastal Grille night.

Tuesday April 16th Chick-fil-a night fundraiser.

Round the Table –

Lisa mentioned that the Friends Group discussed recognition for a member's years of service.

Motion made by Donna to adjourn at 7:43 PM; motion carried.