

Spring Township Library Association Meeting

January 11, 2024

Members present: Donna Bird, Andrea Dillaway-Huber, Jen Yetter, Laurel Quigley, and Sherry Auman.

Others present: Barb Kline, Jestyn Payne, and Matthew Cammarano

Meeting called to order at 7:00 PM

Reorganization:

A motion was made by Andrea to appoint Jestyn as President Pro-Tem; motion passed.

A motion was made by Donna to appoint Jen Yetter as President; motion carried.

A motion was made by Donna to nominate the incumbents to their current office; motion carried.

Motion was made by Donna to appoint Douglas as bookkeeper and Jestyn as solicitor.

Motion was made to reestablish the standing committees of

Executive – president, vice president, secretary.

Personnel Committee as President, Vice-President

Delegates – Lisa Hoopes and Laurel Quigley to BCPL motion made by Donna; motion carried.

Lisa and Laurel were approved by the Spring Township Supervisors for a three-year term.

Donna made a motion to approve the consent agenda.

Kimberton Round Up Program – we will begin and run through the month of March. Jess has been doing story time there. Barb will check into other food stores.

Insurance Update PSTCA change

Administrative Abuse Policy – library representatives all read and sign document.

Agent reviewed our insurance coverage.

Fundraising Letter – Barb read and it's ready to go.

Strategic Plan – due January 30th. Barb will send paragraph for review.

Motion was made by Donna to approve Conflict of Interest and Social Media policies; motion carried.

Director Evaluation – will be completed by end of the month.

Annual Year in review and URR – submitted.

Motion to adjourn 8:44 PM; motion carried.