

January 12, 2023  
STLA Meeting Minutes

Present Board Members - Sherry Auman, Jen Yetter, Andrea Dillaway-Huber, John Emerick, Laurel Quigley, Donna Bird, and Lisa Hoopes

Others Present - Barbara Kline

Meeting called to order at 7:03 PM

Motion to approve consent agenda made by Donna, motion passed.

**Director's Report** - Hotspot policy - we aren't making any money on them, so we are going to allow patrons to borrow just like a book (3 weeks). Fines will be \$1.00/day, maximum \$25. Policy updated; Laurel made a motion to approve; motion carried.

Uniform Requirements and Responsibilities - Marcie posted the meeting times and dates in the newspaper. Barb sent the proof to Amy today. Everything was sent to system. We need to review the by-laws at the next meeting.

**BCPL:** 2023 meeting dates are: 2/15, 5/17, 8/16, and 11/15. Awards Ceremony 3/1. Lisa can attend the next meeting.

Jestyn was elected president Pro-tem. Initiated appointment of officers.

Jen Yetter nominated President.

Andrea Dillaway Huber, Vice-President, Sherry Auman, Secretary; John Emerick to be reelected to serve another year.

Appointment of solicitor - Jestyn Payne; motion made by Donna; motion carried.

Appointment of bookkeeper - Douglas Sherry with compensation as in the past, motion made by Laurel; motion carried.

Motion made by Lisa to keep the committees the same; motion carried

Motion made by John to keep the BCPL representatives the same; motion carried.

Barb reviewed the updates to the strategic plan accomplishments from 2022. A new plan will be redone in 2024. Barb will send the information to Amy. Motion made by Lisa to approve the updates; motion carried.

**Old Business** - Review of policies - we will review a few a month until we are caught up.

**New Business** -

Barb's evaluation is due this month. Jen and Andrea will take care of this. Tim is working on the annual report for the public.

**Solicitor Comments -**

sent copies of the lease. 5th addendum - one additional option term; annual rent is generous. Jestyn is pleased with the outcome. Additional term would take us through July, 2026. Jestyn recommends signing the 5th addendum. Motion was made by Donna to execute and sign the addendum; motion carried.

**Around the table -**

Andrea spoke with a pleased patron.

Donna asked about circulation numbers. Numbers might be down due to limited staff and reduced hours. The library is being used, but the patrons aren't checking out items.

"Easy way to contribute to the library is by checking out books at the library."

Lisa suggested trying to reach out to the two senior groups that use the church.

Friends are going to pay to replace the carpet.

Meeting adjourned at 7:48 PM- motion made by Donna; motion carried.

Respectfully submitted,

Sherry Auman

2023 STLA meetings

2nd Thursday of the month at 7:00 at the West Lawn, Wyomissing Hills Library

January 12, 2023

February 9, 2023

March 9, 2023

April 13, 2023

May 11, 2023

June 8, 2023

July 13, 2023

August 10, 2023

September 14, 2023

October 12, 2023

November 9, 2023

December 14, 2023