

January 13, 2022  
STLA Meeting Minutes

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

Absent: Andrea Dillaway-Huber

Others Present - Barbara Kline, Jestyn Payne, Emily Ulmer, Doug Sherry and Kimberly Rice

Meeting called to order at 7:00 PM

Reorganization - Sherry and Andrea were reappointed to the Board.

Motion was made to appoint Jestyn President Pro Tem in order to confirm appointments for the Board positions.

President - motion to nominate Jen Yetter made by John; motion carried. Jen is continuing as President of the Board.

Vice-President - motion made to nominate Andrea by Laurel; motion carried. Andrea is continuing as Vice-President.

Secretary - motion to nominate Sherry; motion carried. Sherry is continuing as Secretary.

Treasurer - motion to nominate John; motion carried. John is continuing as Treasurer.

Motion was made by Lisa to reappoint Kozloff & Stoudt solicitor, Doug Sherry as bookkeeper and all committee members to remain the same; motion carried.

Motion made by Lisa to approve consent agenda with correction made regarding Doug's attendance; motion carried.

**Director's Report** - Correction to donations, error in amount. We received over \$5,000.00.

BCPL Excellent Award 2/1 will be virtual. Send Jen an email if interested in attending, as only RSVP's will be able to attend. 2/16 is the next meeting.

**New Business:**

Strategic Plan - We are meeting all of our goals. Barb will send it to everyone tomorrow.

Policy Review Schedule - We will periodically review our policies each July. In order to get caught up, we will review several a month.

Changes to the 2022 Budget. - \$5000.00 reserve, but CAM went up \$1000.

Emily made some changes to the schedule, allowing West Lawn to open Tuesday and Wednesday morning.

Annual Report - now a booklet for the County, each library has a page. Morgan submitted the information.

Discussion about expanding the Board to 9 members. Especially looking for someone who might have time to help with fundraising or have fundraising experience.

Huntington Learning Center closed. Should we look into expanding our space? Jestyn will make inquiries about feasibility.

**Around the table - no comments**

Meeting adjourned at 7:37 PM; motion made by Donna; motion carried.

Respectfully submitted,

Sherry Auman

2022 STLA meetings-2<sup>nd</sup> Thursday of the month at 7:00 at the West Lawn, Wyomissing Hills Library

January 13, 2022

February 10, 2022

March 10, 2022

April 14, 2022

May 12, 2022

June 9, 2022

July 14, 2022

August 11, 2022

September 8, 2022

October 13, 2022

November 10, 2022

December 8, 2022