

February 9, 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, Jestyn Payne, and Douglas Sherry

Meeting called to order at 7:01 PM

Motion to approve consent agenda (with correction) made by Donna, motion passed.

Director's Report -

- Barb will supply a list of the large donors when the fundraising drive is complete.
- We lost another library assistant. Job has been posted. Assistant Director ad now states flexible hours since we are having a difficult time filling the position. The job requirements have also changed.
- The letter worked better than ValPack. Donations are up \$1820 from last year.
- The Friends of West Lawn has enough money to purchase new carpeting. Epoxy flake flooring will survive another flood. Quotes are: \$8965 from Martin's Flooring; \$8250 from About All Floors; and \$8028 American Remodeling Enterprises. Barb and the Friends Group would like to go with American Remodeling Enterprises. Motion to approve replacing the floor by American Remodeling Enterprises made by Andrea; motion carried.
- Barb will make a formal job description for the Youth Programming Assistant.

BCPL:

Next meeting is next *Wednesday, February 15, 2023*. Lisa will attend in person and Laurel will attend via Zoom.

Proposed changes to the URR:

- Uniform Requirements and Responsibilities change - can't encroach on another library's service area. Host fundraisers, programs, and relationships within defined service areas.
- Another new item is posting our budget on the website.
- Barb can miss **one** Director's meeting.
- Can't miss **any** BCPL meetings.

Old Business -

New Business -

- Mission and Vision statement review - Laurel made a motion to approve; motion carried
- By-laws review motion to approve made by Laurel; motion carried.
- Township Supervisors would like a representative to attend the township meetings. Jen suggested that we include Supervisors in monthly emails which highlight what the library is doing. Jen will attend periodically.

Solicitor Comments -

Lease extension was signed by Jen and Sherry.

Around the table -

Donna - Programs need to be advertised on the bulletin board.

Asked about a patron's well being.

Barb - Jess got a \$2000 Play and Grow Grant.

Spring Township Friends bought the library a vacuum cleaner.

Lisa - names of the Church's Group Contacts.

Andrea - grandchildren visited the library for the first time and loved it!

Meeting adjourned at 8:04 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

SPRING TOWNSHIP LIBRARY ASSOCIATION

*State Holiday standard: A library may be closed for up to twelve (12) days per year for holidays

* *Holidays are in addition to the 10-week seasonal reduction in hours permitted each year.

Hours: SST – Mon & Tue: 9-7; Wed: 9-5; Thu: 9-4; Fri: 9-3; Sat: 8-3 (48 hours)

SWL – Mon: 10-5; Tue: 10-8; Wed: 10-8; Thu: 9-5; Fri: 9-3; Sat: 9-4 (48 hours)

2023 Library Holidays

New Year's Day Monday, January 2 (Observed)

President's Day Monday, February 20

Easter Weekend Friday, April 7 Saturday, April 8 Saturday,

May 27 – Open 9-1 Memorial Day Monday, May 29

*Saturday hours change to 9-1 for July and August

Independence Day Tuesday, July 4 Saturday,

September 2 – open 9-1

Labor Day Monday, September 4

Columbus Day Monday, October 9

Wednesday, November 22 – open until 3pm

Thanksgiving Thursday, November 23

Friday, November 24

Christmas Day Saturday, December 23

Monday, December 25

