

## Library Board Meeting Minutes 3/13/2025

- A. Call to Order 7:01pm
  - a. Members present: Andrea Dillaway-Huber, Donna Bird, John Emerick, Lisa Hoopes, Laurel Quigley.
  - b. Others present: Matt Cammarano and Barb Kline
- B. Consent Agenda Approval – STLA Minutes from February 13<sup>th</sup>, 2025, Director’s Report, Assistant Director’s Report, Financial Reports, and Friends Reports/Minutes
  - a. Correction to Minutes from last month:
    - i. Showed: Friends report - Spring Township paid for mailing of fundraising letters
    - ii. Correction: Friends of Spring Township paid for the envelopes for the mailing
  - b. Motion to approve with changes: Lisa, John seconded, unanimously approved
- C. Director’s Report
  - a. Noted increased numbers
- D. Assistant Director's Report
  - a. congratulated Matt on award
  - b. very successful book sale made \$1,005
- E. BCPL Meeting
  - a. Updates from February 19, 2025 meeting
    - i. Lisa attended online. Issues getting in, tried 3 computers and phone. Emailed Jeff the technical guy at BCPL. He said BCPL upgraded their Teams to a new version and he had lots of complaints, lots of people saying they couldn’t get in. Couldn’t see or hear anything. But he will make a note that Lisa tried to attend so we get credit. Jen has email chain as verification so we don’t get a fine. No notes were sent from BCPL after meeting.
    - ii. Lisa will email Stephanie to see if there are any notes available, or any action items that we need to know about.
  - b. Open Forum – March 20, 2025 – proposed changes to regulations – in person at library headquarters
    - i. Jen will be attending.
- F. Discussion of issue around posting policies on public website
  - a. Stephanie requested that we post our policies publicly (on website). Other branches were threatened with a fine if they did not post the policies.
  - b. Donna made motion to post policies, John seconded, unanimously approved.
- G. Old Business
  - a. 2024 Annual Report
    - i. Report has been submitted.
  - b. Fundraising letters will be sent out hopefully by Friday
    - i. Ready to go
- H. Solicitor
  - a. Solicitor not in attendance.
- I. Other Issues/concerns/comments – Around the Table – Public Comment
  - a. John – Friends are having candy sale and restaurant nights

- b. Lisa – getting new credit card machine from New Penn Bank, the old one is no longer supported. Assessed offering from all three banks the library has relationships with, went with Mid Penn.
  - c. Andrea – new attendee at Books and Brews
- J. Donna made motion to close meeting at 7:23pm, Andrea seconded.