STLA Board Meeting Minutes
March 14, 2019

Meeting called to order at 7:02 PM

Others present: Jonathan Duffy, Kimberly Rice, Barbara Kline, Kevin Bitz, and Jestyn Payne.

C. Approve consent agenda; John E motioned; motion carried.

D. A staff member offered to have a friend (who is an architect) look at our space and offer suggestions on placement of things at Spring Township. No cost and not a renovation.

E. John D - Meghan would like to do a parent drop off for three hours for the summer elementary age program. She was wondering if a permission slip is needed. Recommendation was made to ask other libraries to see if they have something already created. Another recommendation was made to ask the Parks and Recreation Department. Volunteers would help run the program.

Spanish students from the High School are collecting donations for an upcoming trip to Costa Rica.

F. BCPL update. Candace did not win an award. Jen and Andrea are going to the next meeting.

G. Old Business
   Annual Report - Andrea made a motion to approve the annual report; motion carried.
   Credit Card - after shopping around, Jen suggested we stay with VIST 1% cash back no annual fee. Motion to approve was made by John E; motion carried. Authorized signers will remain the same.
   Strategic Plan - Jen will present the plan to the Board in April. The planning committee is currently reviewing the document.
   County Funding - Jen would like to meet with Amy to review our branch situation and open the lines of communication.
   15 year anniversary - Donna - Patrons will participate when they come to the branch. Trivia game with prizes from local business. Cake and open house in September

H. New Business - None

I. Township of Spring Municipal Advocacy Program - Kevin C went to the last meeting.

J. Solicitor - none

K. Around the Table - Ice Cream Sale- We made $119.00. Believe short turnaround time hurt sales.

Meeting adjourned at 7:39 PM motion made by Jody; motion carried.

Respectfully,
Sherry Auman, Secretary