# March 9, 2023 STLA Meeting Minutes

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

Others Present - Barbara Kline and Douglas Sherry

Meeting called to order at 7:03 PM

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

## Director's Report -

- New email: <u>director@springtwplibrary.org</u> <u>assistantdirector@westlawnlibrary.org</u> <u>youthlibrarian@springtwplibrary.org</u> <u>youthlibrarian@westlawnlibrary.org</u> <u>circulation@springtwplibrary.org</u> <u>Communityoutreach@Springtwplibrary.org</u>
- Pleased with the fundraising results to date.
- A motion was made by Laurel to hire a New Youth Programming Assistant at Barb's discretion per salary previously approved in the budget; motion carried.
- •

BCPL: next meeting May 17th

• The Board discussed URR compliance.

## **Old Business -**

• Annual report is complete and has been submitted.

#### **New Business -**

Solicitor Comments -

#### Around the table -

- John talked about the Reppert's candy sale.
- Donna asked about the Senior Citizen meeting.

Meeting adjourned at 7:24 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