April 13, 2023 STLA Meeting Minutes

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

Others Present - Barbara Kline and Becky Wanamaker.

Meeting called to order at 7:02 PM

Motion to approve consent agenda made by Donna, motion passed.

Becky Wanamaker was present to offer support.

Director's Report -

Jess is getting several grants. \$5000 for early childhood programming, \$400 and applied for \$2000.

\$11,258 from the fundraiser.

BCPL: next meeting May 17th - Lisa is going

New Business -

Discussed the Youth Programming Assistant job description. Motion made by Lisa to approve with the change in wording to a degree preferred, and/or childcare experience; motion carried.

Discussed and approved the Personnel Policy. Laurel made a motion to pass the policy with the change of removing the witness signature from the employee agreement; motion carried.

Around the table -

Tuesday August 1st National Night Out. Will discuss our participation at the next meeting.

Meeting adjourned at 7:27 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

May 11, 2023 June 8, 2023 July 13, 2023 August 10, 2023 September 14, 2023 October 12, 2023 November 9, 2023 December 14, 2023

Library 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

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