

STLA May Meeting Minutes

May 8, 2025

Present Members: Andrea Dillaway-Huber; John Emerick, Sherry Auman, Jen Yetter, Donna Bird, Lisa Hoopes, and Laurel Quigley.

Others present: Barb Kline, Jestyn Payne, Jess Connot, Tim Lawlor, and Matthew Cammarano

Meeting called to order at 7:00 pm.

Motion made by Donna to approve the consent agenda; motion carried.

Director's Report –

Jess received a small grant (\$250) to use for Comicon.

Assistant Director's Report – ADT (wireless system \$3000 up front and \$100 per month) Matthew didn't feel as that one was as good. SAH (\$4566.00 up front) and \$20 per month provided quotes for the security system. Matthew will be getting quotes from two other vendors.

BCPL – Lisa cannot attend, but Laurel can.

New Business –

Jess discussed the summer reading program. "Color Our World" Runs from 6/9-8/2. Tracking will stay the same. 5 tickets for ten days of reading. BINGO for prizes. Challenges for prizes. Art themed. Authors and illustrators are coming. Ian the Dinosaur Guy from Penn State will come to do sketching. End of the summer celebration – music, artists, etc.

Tim – reviewed the adult Summer Program

National Night Out – At police station instead of the pool; August 5th.

Solicitor – Marci has prepared an amendment to the lease which begins in August. Jestyn will negotiate an extension to the lease. Still discussing the storage space downstairs.

Around the Table – nothing

Meeting adjourned at 8:03; motion made by Donna; motion carried.