

Spring Township Library Association
Board of Trustees Meeting
May 9, 2019

Meeting called to order: 7:01PM

Present Board Members: Donna Bird, Kevin Cramsey, Andrea Dillaway-Huber, Jennifer Yetter, John Emerick

Absent: Sherry Auman and Jody Kulaga

Others present: Barbara Kline, Jonathan Duffy, Meghan Golden, Kevin Bitz, Kimberly Rice, Candace Donato, Wenonah Riegel, Jestyn Payne, Jess Connot.

Consent Agenda - motion to approve by John; second by Andrea; motion carried.

Acting Director's Report: Highlights included \$5,655.00 in annual fund drive donations to both libraries; a significant increase in WiFi usage; and a Star Wars display and free comic day on May 4.

Assistant Director's Report: Jonathan updated the Board on the ongoing water problem at West Lawn. He also requested purchase of a new dehumidifier.

Megan and Candace reported on the success of the Spring-Summer reading programs. More than 120 different programs, most of which are free, are being offered as part of the Summer Quest Program.

Jess provided an overview of the Summer Adult Reading Program and updated the board on publicity and posters.

BCPL: Jen will attend the next meeting, August 21. Two members of the Spring Township Board of Supervisors, Bob Myer and Barry Ulrich (board chairman) have indicated they will also attend.

Old Business:

15th Anniversary: Still under discussion.

Kevin Bitz provided an update on the credit card.

New Business:

Barb stated that 3,000 items that were not available for sharing throughout the county are once again being made available. It was noted this situation may have had an impact on the declining circulation numbers.

Jestyn led a board discussion concerning the need for a board policy on videotaping or photographing children in connection with library programs/events.

Kevin C. volunteered to attend the Spring Township Board of Supervisors meeting on May 28

Executive Session – 8:07 PM to discuss Personnel Issues.

Ended executive session - 8:37 PM motion made by Donna; motion carried

When the board reconvened, members discussed a tuition reimbursement policy in which the Board would pay 50% of tuition per class for enrollment in Master's programs at the end of a semester, contingent upon the employee achieving a grade of "B" or higher.

A motion was made by Donna and seconded by Andrea to adopt the policy. The motion carried by a 5-0 vote.

After a brief discussion, a motion was made by John, with a second by Donna, to revise the job description of the library director concerning public speaking. The revision allows the director to delegate the responsibility of public speaking to a designated individual. The motion carried by 5-0 vote.

John moved for adjournment at 8:41 p.m. Andrea made a second; The motion carried and the meeting was adjourned.