

May 11, 2023
STLA Meeting Minutes

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

Others Present - Barbara Kline, Jestyn Payne, Tim Lawlor, and Matthew Cammarano

Meeting called to order at 7:00 PM

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

Director's Report -

- Fully staffed for the summer. Welcomed a new Assistant Director - Matthew Cammarano. Working at both libraries but will be permanently at West Lawn.
- Tim went to a senior citizens group upstairs.
- Jess went to Berks Nature to do story time. Had a large crowd.

BCPL: next meeting May 17th; Lisa is going. Mandatory to participate in System initiatives. Reviewed changes made to the BCPL's Board Packet.

New Business -

- Jess reviewed the kids' Summer Reading Program (see attached) - incentives and tracking is different. Kids will be reading by days instead of by books. Challenge cards by week. Offering a lot of programs.
- Tim reviewed the Adult Summer Reading Quest.
- National Night Out is August 2nd. Donna made a motion to participate; motion passed.

Solicitor Comments -

- Jestyn reviewed the Sunshine Laws which state meeting agenda and minutes; reminded that we are governed by them. Barb has been posting these things on the website.

Around the table -

Jen mentioned the Capital Projects Fund sent by the state.

Shared a video about the 21st Century Library

Barb - Donna Oaks called Barb about a plan for an active shooter in the library.

Barb is checking with Judy at Parks and Rec for possible staff training.

Lisa has a video on the ALICE training.

Entered executive session at 8:03 to discuss a personnel issue. Left executive session at 8:18.

Meeting adjourned at 8:18 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 - canceled

July 13, 2023

August 10, 2023

September 14, 2023

October 12, 2023

November 9, 2023

December 14, 2023