

STLA May Meeting Minutes

June 12, 2025

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

Others present: Barb Kline and Matthew Cammarano

Meeting called to order at 7:00 pm.

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

Director's Report – nothing to add

New Business –

BCPL 8/20 –

Security Cameras SAH \$4566 18/month. ESCO \$4683 Security First \$2650 reusing the current wiring \$3775 replacing all wiring with image detection software and microphones. Friends Group will pay for the Security First option (second option). Matthew feels that this option will meet the library's need. Estimated installation time is fairly quickly. A motion was made by Laurel to approve Security First to replace the system at West Lawn and install a new one at Spring.

Dress Code Policy - John made motion to have the dress code policy to the personnel policy. Lisa abstained from voting.

Solicitor –

Around the Table – nothing

Meeting adjourned at 7:18; motion made by Donna; motion carried.