

Spring Township Library Association

Meeting Minutes

July 10, 2025

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

Others Present: Douglass Sherry, Barb Kline, Matthew Cammarano, and Becky Wanamaker.

Meeting called to order at 7:01pm.

Becky introduced herself as the District Consultant.

Motion to approve consent agenda made by Lisa; motion carried.

Director's Report:

Barb signed a one-year contract with a new cleaning service.

Checks were signed to pay for the installation of the camera.

Assistant Director's Report:

A leak occurred in Ann's Room from the heavy rain. The church took care of the issue.

Jestyn provided an update on the rental agreement at the Spring location. There is a 3% increase; included we have the option to leave at any time as long as we don't move to another for-profit landlord. We ran out of 1-year extension options, we now have a 3-year lease; meaning we might need to vacate June 30, 2029 if he finds another tenant. Laurel made a motion to adopt lease proposal; motion carried.

Landlord is willing to give us the storage space rent free. Motion made by John to approve the license agreement for the storage space; motion carried.

BCPL next meeting August 20<sup>th</sup>. Laurel and Lisa will attend.

Summer reading is going better than last year.

Audit update – meeting is August 21<sup>st</sup>. Lisa, Doug, and Barb will attend.

Around the Table –

Lisa - Spring Township membership mailing went out. \$3000 received so far; they are paying for the security cameras.

Laurel and Sherry briefly discussed our meeting at BCPL with Cathi Alloway. More detailed information to follow.

Phone Booth arrived at Spring Township – has a charging station and cordless charging. Cost was \$550.

Donna – kids are really excited about the summer reading program.

Motion made by Lisa to adjourn meeting at 7:50; motion carried.

Respectfully submitted,

Sherry Auman, Secretary