

July 13, 2023
STLA Meeting Minutes

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

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

Meeting called to order at 7:05 PM

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

Old Business -

Summer reading is going extremely well. All youth programs are filling up quickly. July 20th the United Way will be visiting to see how the grant money is being used.

Audit is on track. Doug has to itemize a few things with the copiers.

BCPL: August 16th next meeting. Lisa will attend.

Around the table -

John reported the Friends Group will be holding a Kauffman BBQ chicken sale on September 9th.

Entered into executive session at 7:20 to discuss a personnel issue. Exited executive session at 7:31. A motion was made by Laurel to approve all full time (both salaried and hourly) positions vacation as 40 hrs and then follow the full-time salaried position for sick and personal days. Motion carried.

Meeting adjourned at 7:35 PM- motion made by Lisa; motion carried.

Respectfully submitted,

Sherry Auman

SPRING TOWNSHIP LIBRARY ASSOCIATION

*State Holiday standard: A library may be closed for up to twelve (12) days per year for holidays

* *Holidays are in addition to the 10-week seasonal reduction in hours permitted each year.

Hours: SST – Mon & Tue: 9-7; Wed: 9-5; Thu: 9-4; Fri: 9-3; Sat: 8-3 (48 hours)

SWL – Mon: 10-5; Tue: 10-8; Wed: 10-8; Thu: 9-5; Fri: 9-3; Sat: 9-4 (48 hours)

2023 Library Holidays

New Year's Day Monday, January 2 (Observed)

President's Day Monday, February 20

Easter Weekend Friday, April 7 Saturday, April 8 Saturday,

May 27 – Open 9-1 Memorial Day Monday, May 29

*Saturday hours change to 9-1 for July and August

Independence Day Tuesday, July 4 Saturday,

September 2 – open 9-1

Labor Day Monday, September 4

Columbus Day Monday, October 9

Wednesday, November 22 – open until 3pm

Thanksgiving Thursday, November 23

Friday, November 24

Christmas Day Saturday, December 23

Monday, December 25