

July 14, 2022
STLA Meeting Minutes

Present Board Members - Jen Yetter,, Laurel Quigley, Sherry Auman, John Emerick, and Andrea Dillaway-Huber

Absent: Donna Bird and Lisa Hoopes

Others Present - Barbara Kline, Kimberly Rice, Emily Ulmer, Doug Sherry, Jess Connot

Meeting called to order at 7:00 PM

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

Director's Report -

Library of Things - BCPL gave each building \$500 to buy things. Spring purchased a mini movie projector and a 3D printer. West Lawn has a cornhole game, a mini portable DVD player, crafting kit, and painting easels. Things can be checked out through the system. Things will count for circulation.

Holding a writing festival in August

New Business -

Wage increase for staff and new hires. Barb and Doug will come up with a suggestion to present to the Board. A motion was made by John for them to make these decisions/recommendations; motion carried.

Summer Reading is going well.

Discussed making a policy to have the clearances for new hires be reimbursed at the 90 day mark. Andrea made a motion for Barb to proceed; motion carried.

National Night Out (August 2) - Jess will offer two storytimes, a coupon for a free book, maybe a craft.

BCPL: August 17th is the next meeting. Funding formula will be discussed. Laurel will attend.

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Old Business -

Supervisor's Meeting - Motion made by Laurel to authorize Jestyn to negotiate a two year lease extension with a graduated increase in rent; motion carried.

Idea to put a book drop at the Township Building to get people used to a library at the location. Maybe have a vending machine. Community Center incorporated with the building plans. Nothing was approved at the meeting. We need a steering committee. No interest in closing the West Lawn location.

Motion made to authorize to creating a patron steering committee by Andrea; motion carried.

Discussion regarding the various committees, number of members, etc.

Action steps:

Jen will create a Google Form to share with patrons.

Need someone to find the grants available for community development.

Solicitor Comments - none

Around the table -

Sherry - will share questionnaires that were conducted at the Governance meeting at a future Board meeting.

Barb - will look into rearranging the materials at the Spring location.

John - 20 May's coupons are still available.

Doug - the audit is pretty much complete. It is due at the end of September.

Kim - West Lawn Friends Group donated \$200 for children's programming. \$100 for storage for the Library Things.

\$1.00 baked donations for Friendly's fundraiser on 7/30 from 5-9.

Meeting adjourned at 8:06 PM- motion made by Sherry; motion carried.

Respectfully submitted,

Sherry Auman

2022 STLA meetings-2nd Thursday of the month at 7:00 at the West Lawn, Wyomissing Hills Library

January 13, 2022

February 10, 2022

March 10, 2022

April 14, 2022

May 12, 2022

June 9, 2022

July 14, 2022

August 11, 2022

September 8, 2022

October 13, 2022

November 10, 2022

December 8, 2022