STLA Board Meeting Minutes
July 11, 2019

Present Board Members: Sherry Auman; donna Bird; Kevin Cramsey; John Emerick; Andrea Dillaway-Huber; Jennifer Yetter. Others present: Jonathan Duffy; Kimberly Rice; George Stuck; Jestyn Payne; and Barbara Kline.

Meeting called to order: 7:02PM

Consent Agenda - May meeting minutes, June highlights Kevin motioned to approve; motion carried.

Director’s Report - Phones not working

Assistant Director’s Report - West Lawn front library door repaired.

BCPL - Next meeting 8/21 at 7PM. Jen was going to speak before county commissioners speak. Board members encouraged to attend. Two Township Supervisors are planning on attending.

Old Business
   BCPL letter and Mr. Leinbach’s response.
   West Lawn water issues and who is responsible for payment. Jestyn will read over the lease and
   National Night Out sign up sheet
   15th Anniversary - storybook character parade; scavenger hunt for teens and adults.

New Business
   Policy updates- fines and continuing education requirements. Motion to update service policy as well as the continuing education requirements. Sherry motioned; motion carried.

   Anticipated open board position.

   Motion made by John to move our monthly meeting location to the West Lawn Library Branch effective August 8, 2019. Motion carried.

   Motion made by Donna to close the dormant money market account and transfer the money into the credit card account. Motion carried.

   Jen or Kevin C will attend the Spring Municipal Advocacy program on 7/22.

   Other issues - Could Spring Township Public Works Department fix the water issues at West Lawn Branch?
   Barb - would board like to hear about incident reports? Copy should be sent to Jen and she will decide if Board should be informed.

   Meeting adjourned at 8:02 PM; motion made by Andrea; motion carried.

Respectfully submitted,
Sherry Auman