

August 11, 2022  
STLA Meeting Minutes

Present Board Members - Jen Yetter, Sherry Auman, John Emerick, Donna Bird and Lisa Hoopes

Absent: Laurel Quigley and Andrea Dillaway-Huber

Others Present - Barbara Kline, Emily Ulmer, Doug Sherry, Tim Lawlor

Meeting called to order at 7:00 PM

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

**Director's Report -**

Introduced Tim Lawlor as our new Community Relations Coordinator.

**Assistant Director -**

Limiting the number of employees using the cash register. Troy from Reading Library will be coming to train the new employees on Polaris and LEAP, the circulation system.

**New Business -**

**Wage increases** - discussion is currently centered around new hires. Voted to approve starting wage increase.

**Sunshine Committee** - Donna made a motion to establish a Sunshine Fund for the Board. \$60 a year; funds will be collected in January; motion carried.

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**Old Business -**

**Audit went well**

**Patron Steering Committee** - Tim mentioned that a promotional flyer was handed out at National Night Out. Posters in branches and posts to social media. Looking into setting up a Twitter account.

**Property Update** - Bank on State Hill and Broadcasting has a buyer. The Bank at Austin's has not returned our call. Property near Mister Car Wash is available for \$1.5 million. This property would be a library and a community center. Keystone Funding Grant is still available. The application was just opened.

Donna made a motion to request \$230,000 from Spring Township for next year's budget.

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

**Solicitor Comments - none**

**Around the table -**

Sherry mentioned the Penn State Ice Cream sale is being held December 3rd. Cost per gallon might increase.

Emily - the West Lawn Friends Group is restructuring. Questions around their by-laws. Barb will work with them.

Entered into executive session at 8:32

Meeting adjourned at PM- motion made by ; motion carried.

Respectfully submitted,

Sherry Auman

