

STLA Meeting Minutes

October 9, 2025

Board Members Present: John Emerick, Donna Bird, Jen Yetter, Andrea Dillaway-Huber, and Sherry Auman.

Others present: Matt Cammarano and Barbara Kline

A. Meeting called to order at 7:00 pm.

B. Consent Agenda Approval - STLA Minutes September, 2025; Director's Report; Assistant Director's Report; Financial Reports; Friends Minutes/Reports -motion made by Donna; motion carried.

C. Director 's Report – Signature Sign will be replacing the sign and will include a one-year parts and labor warranty.

Friends of BCPL Grant was awarded in the amount of \$4975 which will pay for the entire lighting project at Spring location.

D. Assistant Director's Report – book sale this weekend. Leftover books were sent to the Book Bonanza. Didn't have the usual turnout.

E. BCPL – Wednesday, November 19th is the next meeting.

F. Old Business – Storage space in basement, waiting for insurance

G. New Business –

a. Donna made a motion to accept Lisa Hoops resignation from the Board; motion carried.

b. Barb will post the Library Trustee Ad to begin the search for a new Trustee.

c. Camera in the library policy – we are following the state laws. Looking to draft a policy.

d. Annual Patron Fund Drive – send the letter out in February again this year.

e. Holiday hours and schedule (see attached) motion made by Andrea to approve the holiday schedule as is; motion carried.

f. Donna made a motion to approve the 2026 meeting dates; motion carried.

g. BCPL Awards – coming out soon.

h. Potluck Social – Have in January and hopefully introduce new Board member.

I. Other Issues/concerns/comments – Around the Table – Public Comment

John – candy sale. Orders in by November 10thwith pick up on 11/24 & 11/25.

Andrea – volunteer sheet from BCPL.

Motion made by Donna to adjourn meeting at 7:41; motion carried.

Respectively submitted,

Sherry Auman, Secretary

SPRING TOWNSHIP LIBRARY ASSOCIATION

***CHANGED* State *Holiday standard*: Plan closings to have the least impact on the community while maintaining library services and programming.**

****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: 9-4 (48 hours)

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

2026 Library Holidays

New Year's Day Thursday, January 1

President's Day Monday, February 16

Easter Weekend Friday, April 3

 Saturday, April 4

 Saturday, May 23 – Open 9-1

Memorial Day Monday, May 25

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

Independence Day Saturday, July 4

Labor Day Saturday, September 5 – open 9-1
Monday, September 7

Columbus/Indigenous

Peoples Day Monday, October 12

Thanksgiving Wednesday, November 25 – open until 2pm
Thursday, November 26
Friday, November 27

Christmas Eve Thursday, December 24

Christmas Day Friday, December 25

Saturday, December 26 - OPEN corrected 11/13/2025

New Year's Eve Thursday, December 31 – open until 3

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