

October 12, 2023
STLA Meeting Minutes

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

Others Present - Barbara Kline and Matthew Cammarano

Meeting called to order at 7:03 PM

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

Director's Report - no additions

Assistant Director's Report - no additions

Old Business -

Wilson Partnership - Jim Harrop - business students will create advertising for the youth program.

Audit went very well.

Alternate Credit Card - Error in paperwork so the bank closed the card. Current bank was not helpful. There is a consensus to find a new provider. Barb talked with Diamond Federal Credit Union and Riverfront. Information will be reviewed by Lisa. Motion was made by Sherry to have Barb make the decision between Riverfront or Diamond Credit Union: motion carried.

BCPL: November 15 next meeting. Lisa will check with Laurel to confirm that she can attend.

New Business -

By-laws will be reviewed at the next meeting.

No Penn State ice cream sale this November. The Alumni Association didn't get back to Sherry; they were thinking of not having it this year.

Solicitor Comments - no comments

Around the table -

Lisa made a motion to approve the 2024 Library Holiday Hours (see attached); motion carried.

Meeting adjourned at 7:30 PM- motion made by Andrea; motion carried.

Respectfully submitted,

Sherry Auman

2023 STLA meetings

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

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: 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)

2024 Library Holidays

New Year's Day Monday, January 1

Spark Day Wednesday, February 7 (Staff Training Day)

President's Day Monday, February 19

Easter Weekend Friday, March 29

Saturday, March 30

Saturday, May 25 – Open 9-1

Memorial Day Monday, May 27

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

Independence Day Thursday, July 4

Saturday, August 31 – open 9-1

Labor Day Monday, September 2

Columbus Day Monday, October 14

Wednesday, November 27 – open until 3pm

Thanksgiving Thursday, November 28

Friday, November 29

Christmas Eve Tuesday, December 24

Christmas Day Wednesday, December 25