

October 13, 2022
STLA Meeting Minutes

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

Others Present - Barbara Kline, Becky Wannamaker, and Tina O'Brien

Absent: Jestyn Payne

Meeting called to order at 7:01PM

Corrections: Paige will return to cover, fine-free letters being sent to encourage participating libraries to participate. Motion to approve the consent agenda with corrections made by Donna; motion carried.

Director's Report -

\$94,279 from the State. We have to tell the State how we are spending it. Two-thirds to salary and benefits, and one third to collection.

New Business -

Becky spoke about her role. Here to help any way she can.

Fine free discussion; motion made by Andrea to go fine free in January. Opposed by Donna and Sherry. Motion passed.

Update on meeting with Township Supervisors.

Motion made by Donna to approve the review of the by-laws; motion carried.

Volunteer Thank You's

(40 volunteers)

Buy candy again from the Reppert's candy sale. Motion made by Laurel to buy the candy for the volunteers minus the Board and Friend's Group.

Old Business -

Valpak posters, insert (to every resident of Spring Township) and letter (library card holders).

"You Deserve Better Library Spaces"

Made changes to patron fund drive. Emphasis on meeting spaces and the bathroom WL
Mobile units at Spring

BCPL: next meeting November 16, 2022. Laurel will attend.

Solicitor Comments - none

Around the table -

John - Friends' KauffmanChicken BBQ \$9.00 on October 29th.

Donna - Book vending machine. Tim community relations coordinator. Working on website, posters, etc.

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

Respectfully submitted,

Sherry Auman