Spring Township Library Association  
October 10, 2019

Present:  John Emerick; Jen Yetter; Donna Bird; Sherry Auman.  
Absent:  Andrea Dillaway-Huber; Kevin Cramsey.  

Others Present:  Kimberly Rice; Barb Kline; Jonathan Duffy  

Meeting called to order at 6:59 PM  

Approved consent agenda from September- motion made by John E; motion carried.  

Barb - additions to director’s report:  
11/25 local teen will do her Girl Scout Gold Star Award.  “You Juul, Not Cool.”  
Press release for the 15th anniversary.  

Jon- Berks Fire and Water waiting for an estimate to replace the tile and drywall.  

Jen received an email from Mark Scott’s assistant following up from an email that was sent regarding funding.  

BCPL Meeting - Jen and John E will go to the next meeting on 11/20/19.  

Old Business -  
PSU - We sold 229 half gallons.  
Volunteer Appreciation Dinner - Cloud 9; Tino’s; Mission BBQ.  Tino’s was less expensive.  Still working on the venue.  

New Business -  
Job descriptions approval -  
Spring Township Assistant Director  
Spring Township Library Director  
Spring Township Youth Librarian  
West Lawn Youth Librarian  

Motion to approve the above job descriptions made by Sherry; motion carried  

Funds taken from library account and credited to Spring Township in error?  The Township is looking into it.  

Annual Patron Fund Drive - Barb gave Jen suggestions.  Approval will be voted on in November.  

2020 Budget - Barb started a draft.  Waiting for Doug to answer some questions.  Will be ready for the November meeting.  

November “Month of Thanks” - Thanks Tree patrons will write what they are thankful for.  

Jen will go to the next Spring Municipal Advocacy Program.
Other issues/concerns

Thoughts for next meeting - term limits for board positions?
   Advertising for board positions? Better way than word of mouth.
   Applications?

November 6th Liz and Doug Graybill - Veterans Making a Difference Presentation at West Lawn branch.

Food for Fines - program at West Lawn is being considered for November.

Bus trip 10/23 to NYC. 47 passenger bus is booked.

Meeting adjourned at 7:47 PM. John motioned; motion carried.