

November 10, 2022  
STLA Meeting Minutes

Present Board Members - Sherry Auman, John Emerick, Laurel Quigley, Donna Bird, and Lisa Hoopes

Others Present - Barbara Kline and Paige Henry

Absent: Jestyn Payne, Jen Yetter, Andrea Dillaway-Huber

Meeting called to order at 7:00 PM

Motion to approve consent agenda made by Lisa, motion passed.

**Director's Report -**

The ValPack portion of the fundraiser has gone out. Letters went out to all library card holders.

Paige is back!

Barb has a candidate for a position; has experience in fundraising and grant writing experience.

**Old Business -**

Budget tabled until next month.

The ice cream sale we made \$75.00 and sold 102 units. Sherry will be at the pick up on December 3rd.

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

Submitting Emily Ulmer for her Write Fest event - Innovative Programs

**Solicitor Comments -**

Asked for two additional one year options on the lease. Jestyn hasn't heard back. He will continue to pursue and report details in an email.

**Around the table -**

Friends are having a wreath sale Dec 2 and 3rd. Candy sale is a huge success.

Meeting adjourned at 7:21 PM- motion made by Donna; motion carried.

Respectfully submitted,

Sherry Auman