

STLA Meeting Minutes

November 13, 2025

Board Members Present: John Emerick, Donna Bird, Jen Yetter, Laurel Quigley, and Sherry Auman.

Others present: Matthew Cammarano, Ella Yetter, Douglas Sherry, and Barbara Kline

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

B. Consent Agenda Approval - motion made by Donna; motion carried.

C. Director 's Report – Meeting date for June should read June 11 not June 12th. LED lighting- the grant will not cover all of the project, but the majority of it.

D. Assistant Director's Report – no additions

E. BCPL – Wednesday, November 19th is the next meeting. Laurel can't attend. Sherry will attend virtually.

F. Budget – the operating expenses are incorrect. Barb is removing the furniture items to balance the budget. We asked for a 4% increase. We haven't heard from the Township. Will approve the budget in December.

F. Old Business –

G. New Business –

a. Laurel made a motion to approve the remaining STLA policies without changes; motion carried.

b. Motion made by Laurel to approve the 2026 STLA meeting dates; motion carried.

c. Motion made by Donna to move forward with our strategic plan; motion carried.

d. We received one application for a vacant board position. Jen will call to invite her to attend next month's meeting.

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

Laurel – Schuylkill Valley big fundraiser - a wrapped book and a packet of hot chocolate for \$3.00

Doug – state library system received \$5 million dollars more funding in the budget that was just passed.

Doug mentioned that Northampton County has junior board members. Board likes that idea.

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

Respectively Submitted,

Sherry Auman, Secretary