

# Spring Township Library Association

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## Board of Trustees Meeting Thursday, November 14<sup>th</sup>, 2024 Minutes

Members present: Laurel Quigley, Jennifer Yetter, John Emerick, Andrea Dillaway-Huber, Lisa Hoopes

Others present: Matthew Cammarano, Barb Kline, Becky Wanamaker

Meeting Called to Order : 7:03

**Motion to approve the Consent Agenda with corrections made by Barb to Sherry made by Lisa second Andrea** – STLA Minutes from October 10<sup>th</sup> 2024, Director's Report, Financial Reports, and Friends Reports

Guest-Becky Wanamaker-District Consultant

Director and Assistant Director's Report-**Friends of West Lawn provided 20 new chairs to the library-PC sessions are up 12% at Spring and 27% at West Lawn**

BCPL Report

BCPL Nov. 20<sup>th</sup> meeting-**Lisa Hoopes is going to the meeting**

Discussion and Board Authorization of STLA 2025 meeting dates **motion moved by Lisa second by John motion passed**

Old Business:

2025 Budget-Matt has been working with Barb on the budget-

- **Need for circulation desk at Spring and \$300 a month for basement storage**
- **Lisa made the motion to approve giving Doug the direction to split the audit on his report between the two libraries seconded by Laurel motion passed**

Discussion and possible Board Authorization of the STLA Bylaws, Mission and Vision statements

**Motion to approve made by Laurel seconded by Lisa of the STLA Bylaws, Mission and Vision statements-motion passed**

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Supervisor's meeting

- **Lisa, Barb, Don Kline, and Jen attended the October 28th Supervisor's meeting**

New Business

Solicitor

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

**Andrea-clarification about HVAC bill-Jestyn said to send the bill to the landlord**

**Lisa-credit cards will be coming soon**

**Meeting adjourned at 7:49, motion made by John**

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