

December 10, 2020
STLA Meeting Minutes

Present Board Members - Donna Bird, John Emerick, Jen Yetter, Andrea Dillaway-Huber, Kevin Cramsey, and Sherry Auman.

Others Present - Barbara Kline and Jon Duffy, Douglas Sherry, Kimberly Rice

Meeting called to order at 7:00 PM

Motion to approve the consent agenda made by Lisa; motion carried.

Director's Report - no additions

Assistant Director's Report - no additions

BCPL - Awards celebration postponed to a later date.

Key Issues regarding Agreement sent:

Mutual Understood and Agreement - a key point from 1997, was taken out regarding branches that receive monies even though they aren't labeled as a "library."

\$2000 fine for failing to meet their "requirements." The fine is per violation.

What are other libraries doing?

Motion was made by Sherry to not sign this agreement; motion carried unanimously.

Old Business:

Barb and Jon have discretionary power to establish the hours for 2021. Motion made by Donna; motion carried.

Marcie will publish the 2021 meeting dates for us. Motion made by Kevin' motion carried.

Fundraising - West Lawn Friends did well. Barb said our post card mailing has netted \$1500

Township agreed to \$200,000 for 2021.

They agreed to do a year-to-year lease. Asked what we need to sustain library operations for the next few years. Requested a meeting with Doug and Jen to discuss financials.

New Business:

- a. STLA Cash Handling Policy - Barb would like to review it further. The policy is due in February.
Bid and Procurement Procedure - Barb is going to ask Jestyn for assistance.
Conflict of Interest -
Suggestion was made to vote on all procedures at the February meeting.
- b. Reappointment of STLA Board Members- reappointing Lisa as a Trustee.

Lisa is going to “recruit” to find a Trustee to replace Kevin.

- c. John made a motion to authorize Herbein & Co. to do our audit; motion carried.
- d. Donna made a motion to lower the hiring age to 16; motion carried.

Meeting adjourned at 8:07; motion made by Kevin.