

## STLA December 11, 2025 Meeting Minutes

Members present: John Emerick, Donna Bird, Laurel Quigley, Andrea Dillaway-Huber, Jen Yetter, and Sherry Auman.

Others present: Barb Kline, Douglass Sherry, Matthew Cammarano, Jestyn Payne, Kayla Eller, and Karen Redford.

Meeting called to order at 7:00 pm.

Motion to approve consent agenda made by Donna; motion carried.

Director's Report:

Street sign is complete. Lighting is being installed in January.

Assistant Director's Report:

Pictorial History of Trains rescheduled to December 17<sup>th</sup> at 6:30.

BCPL – no report; 2026 meetings are as follows: February 18, May 20, August 19, November 18

Old Business:

2026 Budget

Supervisors will approve a \$5000 increase from last year at the December 22<sup>nd</sup> meeting. Jen also inquired about the “possible” space at the new shopping center. Township owns 6 acres. Plans/discussions about that space are a few years away.

Hoopla is a big part of the budget; Barb is looking at ways to decrease the amount. \$2 per checkout is our cost. We could lower the number of checkouts from 7 to 5. Question was raised about other possible platforms. Required to spend 12% of last year's operating expenses.

Budget will be voted on at the January meeting.

New Business:

Kimberton Round Up Program Update. We will be meeting with the Wyomissing Board members on December 17<sup>th</sup> at the Wyomissing Library. Our application to Kimberton was done in 2022. The BCPL policy was created in 2023. In addition, Wyomissing isn't a BCPL member.

Motion made by Andrea to reappoint Donna Bird and Jen Yetter; motion carried.

Motion made by Donna to approve Cherry Bekaert (formerly Herbein & Co) accounting firm to conduct the audit of the 2025 financials; motion carried.

Around the table:

Barb asked when they can start using the storage space. Jestyn will check with the insurance company.

Thanked and recognized John Emerick for his decades of service on the Spring Township Library Board.

Motion made by Donna to adjourn the meeting at 8:10; motion carried.

Respectfully Submitted,

Sherry Auman, secretary