

## STLA Meeting Minutes

December 12, 2024

Members Present: Donna Bird; John Emerick, Lisa Hoopes, Jen Yetter, Sherry Auman, Andrea Dillaway-Huber.

Others Present: Barbara Kline and Matthew Cammarano, Jestyn Payne and Bob from insurance company.

Meeting called to order at 7:03 PM.

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

Director's Report – Jess was recognized by the state of Pennsylvania for her "Explore Outdoors with Miss Jess" summer program.

Assistant Director's Report – looking for replacement shelves – the Friends will pay for them.

Still experimenting with new programs.

BCPL Report March 5<sup>th</sup> Awards at 6:30 pm

2025 Meeting dates: 2/19/25; 5/21/25; 8/20/25; 11/19/25.

Old Business –

Motion was made by John to approve the 2025 Budget; motion carried.

Supervisor's donation update – supervisors didn't approve the additional funding.

Storage space at Spring – the amount was included in the budget.

New Business –

Motion made by Lisa to have Herbein & Company Inc. audit the Spring & WLWH Library 2024 Financials; motion carried.

Motion made by Donna to approve the policies per Director's attachments; motion carried.

Bob reviewed insurance coverage. He will provide quotes for our next meeting.

Around the table –

Matt – Patron Policy Review hasn't been approved.

Lisa – Friends have raised a considerable amount this year.

Meeting adjourned at 8:35; motion made by Donna; motion carried.