Spring Township Library Association  
December 12, 2019 Meeting Minutes

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

Absent: Jody Kulaga

Others Present: Jonathan Duffy, Kimberly Rice, Douglas Sherry, Barbara Kline, Jestyn Payne, Lisa Hoopes

Meeting called to order at 6:59 PM

Consent agenda approval- motion by Sherry; motion carried.

Director’s Report - Beginning in January, there will be no fines charged on teen (Young Adult) books.

Assistant Manager’s Report - Issue with heating system. Neighbor complained about noise from air conditioning unit. Jon directed him to the church and the matter was resolved.

BCPL Report - Board continuing education for trustees, want to make it mandatory that two members attend continuing education. Board voted to table the item with changes.

Old Business - Holiday Hours and hours of operation for 2020:
May 23rd, Sept 5, and Dec 26 hours will be 9-1:00.
Closed on March 27th for training; Closed on 1/1, 5/25, 7/4, 9/7, 11/25, and 12/25; close at 3:00 on 11/26, 12/24, and 12/31.

Motion to pass schedule made by John; motion carried.

Volunteer appreciation dinner - positive feedback.

Patron Donation Letter - will be mailed on Monday 12/16.

Branch Funding Letter - Jestyn suggested revising the letter. Motion to approve letter with revisions was made by Andrea; motion carried.

New Business - 
Stephanie Williams will be attending our February meeting.
John, Donna, and Jen will be renewing their terms, Lisa Hoopes will replace Jody for the remainder of Jody’s term.

Motion made by Andrea to authorize Douglas to solicit quotes for auditing firms; motion carried.

January Marketing Ideas

8:29 PM meeting adjourned motion made by Kevin; motion carried.

Respectfully,
Sherry Auman