

STLA Meeting Minutes

January 9, 2025

Members Present: John Emerick, Lisa Hoopes, Jen Yetter, Sherry Auman, Andrea Dillaway-Huber, Laurel Quigley

Others Present: Barbara Kline, Matthew Cammarano, and Tim Lawlor

Meeting called to order at 7:00PM.

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

Sherry and Andrea were approved for another 3 year term.

Director's Report – spotlighting online language learning. Tim will be advertising. Sharing resources with Wyomissing is going well.

Assistant Director's Report -

Tim and Matt are up for outstanding adult programming from the System. Awards are on March 5th.

BCPL Report March 5th Awards at 6:30 pm. Lisa and Laurel to attend the Feb 19th meeting.

New Business –

Reorganization of Board

Motion made by Lisa, seconded by Laurel, Jestyn Payne is appointed as President pro tem for the purpose of reorganizing the Board. The motion is unanimously adopted.

Motion was made by Lisa , seconded by John, the following individual are nominated for the following offices:

President – Jen Yetter

Vice President – Andrea Dillaway-Huber

Secretary – Sherry Auman

Treasurer – Lisa Hoopes

Motion was made by Laurel, seconded by Sherry, that all Board members serving on all standing committees be reappointed to such standing committees. The motion is unanimously adopted.

Motion was made by Sherry, seconded by Andrea, that all Board members serving as BCPL representatives be reappointed in such capacity. The motion is unanimously adopted.

The reorganization of the Board having been completed; the President *pro-tem* returns the gavel to the newly elected President.

The Strategic Plan Review – everything looked good; a few minor grammar changes were needed.

Policy Review Schedule – Director Review Policy needs to be reviewed. Since everything was reviewed this past year, there should be little changes for this year.

2024 Annual Report – One needs to be written for each branch for the County Report. Barb will send the drafts out for review.

Jestyn confirmed that we gave him approval to renew the lease through 2026. Rent \$11.00/square foot. Lisa made a motion authorizing Jestyn to exercise the option; motion carried.

Bob from Longly Insurance – reviewed the two plans – Selective Elite \$5119.00 vs UTICA \$5429.00 Abuse Policy for Selective is an additional \$2985.00 Laurel made motion to approve getting coverage through the Selective Elite plan, including the Abuse Policy; motion carried.

Around the table -

Meeting adjourned at 7:46 motion made by Laurel; motion carried.