Spring Township Library Association
September 13, 2018 Meeting Minutes

Present: Sherry Auman, Donna Bird, John Emerick, Barbara Kline, Kevin Bitz, Jennifer Yetter, Kevin Cramsey, and Jestyn Payne

Absent: Donna Eby, Andrea Dillaway-Huber and Jodi Kuluga

Meeting was called to order at 7:06 PM.

Consent agenda approved—motion made by John; motion carried.

Branch Manager’s Report - Barb mentioned that Meghan did an awesome job with the summer reading program.

BCPL Branch Funding Change - Kozloff contacted BCPL; next step is for Jen to talk to the Township Supervisors.

Modernization project completed - change order issued to install cabinets, tv’s, molding on floor, and other punch list items.

2018/19 Budget - Jen and Andrea will meet with Donna E and Kevin B to begin process.

Volunteer Appreciation Dinner - both Friends groups and staff are invited to attend.

Fall Marketing Ideas - promote renovation and fun fall festivities.

Audit is complete; copies are being sent.

Looking at installing new light bulbs at the West Lawn branch.

Meeting was adjourned at 8:01 PM; motion made by Sherry; motion carried.

Respectfully,
Sherry Auman