Meeting called to order: 7:01PM

Present Board Members: Sherry Auman, Donna Bird, Kevin Cramsey, Andrea Dillaway-Huber, Jennifer Yetter

Absent: John Emerick and Jody Kuluga

Others present: Barbara Kline, Jonathan Duffy

Consent Agenda - motion to approve by Sherry; motion carried.

Acting Director’s Report: decreasing stats at Spring Township. Possible causes: collection small so we aren’t getting credit for books from other libraries. Also, collections don’t include books people want. Barb has ordered new materials. March ratios 4 to 1. (Four books are from other libraries and only 1 from STLA.)

Assistant Director’s Report: Megan began the Toddler Movement Class. Interest was so high, she had to create a registration system.

BCPL: Jen will attend the next meeting.

Old Business:

National Library Week: both branches are having fine forgiveness and having other celebrations.

15th Anniversary: Donna provided update on event. She was briefing us on what we did for the 10th anniversary. Maybe tie it into Halloween and the other businesses in the shopping center.

Audit: Kevin is tying up loose ends.

Strategic Plan for 2019-2024: motion to approve new Strategic Plan made by Kevin C; motioned carried.

Meeting with Amy from BCPL: Jen is speaking at the August meeting.

New Business:

Funding Formula Workshop - Barb will join the group as board members cannot.

May Marketing - Star Wars at ST and Super Heroes at WL both on May 4th. Free Comics day. TEA boxes (technology, engineering, and arts) Candice is doing paper circuits to make mother’s day card.

Township of Spring Advocacy Program-Jen will go to the next meeting.
Public Comment: Gouglersville Fire Company donated $2500.00 to Spring Township. Money is still trickling in from the Fund Drive.

Executive Session - 7:45 PM to discuss Personnel Issues.

Ended executive session - 8:11 PM motion made by Donna; motion carried

Meeting adjourned at 8:12 PM motion made by Sherry, motion carried.