STLA Board Meeting Minutes
Wednesday, February 14, 2019

Others Present: Jonathan Duffy, Kimberly Rice, George Stuck, Barb Kline, Jestyn Payne.

Meeting called to order at 6:59 PM.

Consent agenda approval - motion made by John E; motion carried

Acting Director’s Report - 450% increase WiFi usage at Spring Township.

WLWH Assistant Director’s Report - March 9th an 10th book sale.

BCPL approved strategic plan. New voting machines; Chris Daubert trying to get machines into the library to allow patrons to practice using them.
Book Bonanza - looking for new members and new ideas.

Hoopla - Reading paid for it, county chipped in. Ran out of money. Costs $500/month to be part of the program. Don’t own the materials, but can get from anywhere. No wait list. We currently use Overdrive. Wernersville went out on their own. Barb is checking into what Wernersville is using.

February 20th awards Candice is nominated.

Next meeting April 17th; Jen will attend.

Old Business:

2018 Patron Letter totals $4715.00

2019 Budget - motion by Kevin C to pass budget; motioned carried.

Banking transfer - $10,000 out of credit card account and put into a CD.

Credit Card Rewards Program with Tompkins. 1% back. Jen will look into other offers.

New Business:

Annual Report - Barb is almost finished.
Longley Insurance Renewal - agent thinks the library has an adequate policy. Purpose was to inform us not to raise our rates.

September - 15 year celebration at Spring Township.

Spring Advocacy Program - Jen didn't attend. Will go to the February meeting.
Joint staff meeting has been postponed.

Meeting adjourned at 7:40 PM; motion made by Sherry; motion carried.

Respectively,

Sherry Auman