STLA Board Meeting Minutes
July 11, 2019

Present Board Members: Sherry Auman; Donna Bird; Kevin Cramsey; John Emerick; Andrea Dillaway-Huber; Jennifer Yetter. Others present: Jonathan Duffy; Kimberly Rice; George Stuck; Jestyn Payne; and Barbara Kline.

Meeting called to order: 7:02PM

Consent Agenda - May meeting minutes, June highlights
Kevin motioned to approve; motion carried.

Director’s Report - Phones not working

Assistant Director’s Report - West Lawn front library door repaired.

BCPL - Next meeting 8/21 at 7PM. Jen was going to speak before county commissioners speak. Board members encouraged to attend. Two Township Supervisors are planning on attending.

Old Business
- BCPL letter and Mr. Leinbach’s response.
- West Lawn water issues and who is responsible for payment. Jestyn will read over the lease and National Night Out sign up sheet
- 15th Anniversary - storybook character parade; scavenger hunt for teens and adults.

New Business
- Policy updates- fines and continuing education requirements. Motion to update service policy as well as the continuing education requirements. Sherry motioned; motion carried.

Anticipated open board position.

- Motion made by John to move our monthly meeting location to the West Lawn Library Branch effective August 8, 2019. Motion carried.

- Motion made by Donna to close the dormant money market account and transfer the money into the credit card account. Motion carried.

- Jen or Kevin C will attend the Spring Municipal Advocacy program on 7/22.

Other issues - Could Spring Township Public Works Department fix the water issues at West Lawn Branch?
Barb - would board like to hear about incident reports? Copy should be sent to Jen and she will decide if Board should be informed.
Meeting adjourned at 8:02 PM; motion made by Andrea; motion carried.

Respectfully submitted,
Sherry Auman