

STLA February Meeting Minutes

February 13, 2025

Present Members: Andrea Dillaway-Huber, John Emerick, Sherry Auman, and Donna Bird.

Others present: Barb Kline, Matthew Cammarano, and Angel Alonsozan

Meeting called to order at 6:59 pm.

Motion made by Donna to approve the consent agenda.

Director's Report – heating is still an issue.

Assistant Director's Report – Matthew is looking into replacing security cameras. Was planning on asking the Friends Group to cover costs.

Financial Reports – nothing to report.

Friends Report – STLA Friends Group paid for mailing of fundraising letters. Barb stated to the Board that she would rather ask The Friends Group for funds as needed rather than getting a lump sum amount.

BCPL – 2/19 Laurel and Lisa to attend. Open forum about Public Library Regulations. Date to be determined.

Old Business – letters are ready and waiting for online donation to be connected by an authorized board member.

New Business – waiting for comments about Library of Standard Patron Behavior Policy.

Policies on website – URR (Uniform Requirements Responsibilities) Public Facing Policies are posted online.

Solicitor – nothing

Around the Table – nothing

Entered into executive session at 7:21 pm to discuss a personnel situation.

Exited executive session at 7:36 pm.

Meeting adjourned at 7:36; motion made by Donna.