Present: Jen Yetter; Andrea Dillaway-Huber; Kevin Cramsey; John Emerick; Sherry Auman; Donna Bird. Others present: Kimberly Rice; Barb Kline; Jonathan Duffy. Absent: Jestyn Payne

Meeting called to order 7:02 PM.

Consent agenda approved, John motioned; motion carried.

Director’s Report: Circulation Coordinator - for both libraries. Minor grammar corrections were made. Motion to approve new job description. Andrea motioned; motion carried.

Carol and Jessica went to Chester Perfetto Insurance for an open house. Handed out applications for new library cards.

“Are you smarter than a librarian?” is being held at Chatty Monks.

New Payroll will track employee vacations as part of the package.

Asst. Director’s Report:

Plumber came to look at the leak from the upstairs.

BCPL Report:

John and Jen went to the meeting.

Old Business:

2018 990 audit form approval. Motion to approve by John; motion carried.
2020 Municipal Budget Request
Financials

New Business:

PSU Ice Cream Sale - orders being taken until October 4th. Pick up is Saturday, November 23rd.

Volunteer Appreciation Dinner - possibly have it at the West Lawn Community Center and have it catered by someone in Spring Township.

2020 Draft Budget - Barb will start a conversation with Doug.
Twp. of Spring Municipal Advocacy Program: next meeting September 23rd.

Solicitor: nothing to report

Other Issues:

15th Anniversary-Barb will ask Jess to talk to the Reading Eagle.

Jess would like to organize a masquerade ball fundraiser.

Austin’s Fundraiser 10/9/19-10/10/19. STL makes 20%.

Meeting adjourned at 8:15 PM; motioned made by Kevin; motioned carried.

Respectfully,

Sherry Auman
Secretary