

September 10, 2020
STLA Meeting Minutes

Present Board Members - Donna Bird, John Emerick, Andrea Dillaway-Huber, Jen Yetter, Sherry Auman, Douglas Sherry.

Absent Board Members - Lisa Hoppes and Kevin Cramsey

Others Present - Barbara Kline, Jon Duffy, Maria Long, and Wenonah Riegel

7:02 PM meeting called to order

Consent agenda - Douglas Sherry was at the 8/13 meeting. Motion to approve with correction made by Donna; motion carried.

Director's Report - no additions

Assistant Director's Report - no additions

Old Business-

BCPL Meeting - voted unanimously to cut West Lawn's funds next year.

Our next steps - Jen suggested putting a letter out to other trustees asking them to donate their extra money (\$1,000) to the West Lawn branch. This would send a message of solidarity. Motion to approve letter made by Donna; motion carried.

John will speak to his friend at the State Library System.

Budget request was submitted to the Board of Supervisors for consideration.

WiFi hotspots - \$40/month for patrons to rent. There is a government program that will give us a discount. Everything is set and ready to go. Staff at both libraries are going to see if there is a demand for the hotspots in our service area. This would not count toward monthly branch statistics,

Updating phone systems - Frasier Business Systems worked up a proposal for a new system that will save us \$100/month at Spring Township. Credit card machines are no longer supported. John made a motion to proceed with upgrading the phone system and credit card machines.

Basement storage room - Barb and Candice are going to try and get everything out of the area before we are charged the fee.

New Business -

2020 Fall fundraising mailer - Valpak advertising would reach 10,000 households (we currently mail to 3965). We would receive a flyer in their mailer/envelope and then a postcard at a later date. Andrea made a motion to try; motion carried.

In order to avoid a monthly charge, a motion was made by Donna to do an advertisement stating that our meetings will be held virtually through the end of the year; motion carried.

Volunteer appreciation dinner is cancelled. We will try to mail them a thank you card instead.

Solicitor - nothing to report

Around the table -

Andrea made a suggestion as a gift to the volunteers.

Meeting adjourned at 8:09 PM