

Spring Township Library Association

January 8, 2026

Members Present: Liz Beilhart, Karen Redford, Andrea Dillaway-Huber, Donna Bird, Sherry Auman, Jen Yetter

Barb Kline, Doug Sherry, and Matthew Cammarano.

Meeting called to order at 7:00 pm.

Reorganization of Board – Sherry called roll and announced the existence of a quorum. The notice of the 2026 regular meetings of the Board (including tonight’s reorganizational meeting) have been duly advertised in the Reading Eagle on December 26, 2025.

Sherry made a motion to appoint Jestyn Payne as President pro tem for the purpose of reorganizing the Board. The motion was unanimously adopted.

On motion made by Donna, seconded by Andrea, Jen Yetter is nominated as President. The motion was unanimously adopted.

On motion made by Sherry, seconded by Donna, Andrea Dillaway-Huber was nominated as Vice President. The motion was unanimously adopted.

On motion made by Jen, seconded by Andrea, Sherry Auman was nominated as Secretary. The motion was unanimously adopted.

On motion made by Jen, seconded by Andrea, Donna Bird was nominated as Treasurer. The motion was unanimously adopted.

A motion was made by Donna, seconded by Sherry that all Board members serving on all standing committees be reappointed to such standing committees. The motion was unanimously adopted.

A motion was made by Jen, seconded by Donna that Liz Beilhart and Karen Redford serve as BCPL representatives. The motion was unanimously adopted.

Jen made a motion to have Jestyn Payne continue as solicitor in a pro bono capacity; motion carried.

Shery made a motion to appoint Doug Sherry as bookkeeper following the current terms of agreement; motion carried.

The reorganization of the Board having been completed; the President pro tem returns the gavel to the newly elected President at 7:10 pm.

Storage Area: motion made by Donna authorizing the president and secretary to execute the license agreement as soon as in final form; motion carried.

Donna and Jen were reappointed by Township Supervisors.

Motion made by Donna to approve the consent agenda; motion carried.

Director’s Report

Lighting was installed a day early.

Motion made by Sherry to pay employees on January 2nd when heat was lost and the ice storm on December 27, 2025; motion carried.

BCPL

Awards ceremony on March 4, 2026. Judy Druckenmiller is nominated for Friend of the Year and Mary Ann Reed was nominated for the Spring Twp. wreath sale fundraising effort.

Liz or Karen will attend the next meeting,

Policy Review Schedule – all policies have been reviewed. There are three policies that need to be reviewed yearly. Barb will keep us informed.

Budget – motion made by Donna to approve the 2026 Budget; motion carried.

Kimberton update – decision was made to not meet with the Wyomissing Board. We mailed a correspondence to them instead. They responded with a correspondence to Stephanie Williams at BCPL. Stephanie would like us to meet with the Wyomissing Board.

New Business

Barb's review will be done by Andrea and Jen.

2025 Annual Report is due January 30th; state report **opens** January 22nd

Around the Table

Doug asked if we ever receive results of the library survey.

Barb: a person would like to sell magnets with the library as the main sponsor. He is asking for names of 20 businesses that we deal with to be the supporting sponsors. It wouldn't cost us anything. Maybe split center section or see if we can have one for West Lawn and one for Spring.

Donna made motion to adjourn meeting at 7:56 pm; motion carried.

Respectfully Submitted,

Sherry Auman, secretary