

Spring Township Library Association

February 2024

Present Members: Jen Yetter, Donna Bird, John Emerick, Douglas Sherry, Laurel Quigley, Lisa Hoopes, and Sherry Auman.

Others Present: Barb Kline and Matt Cammarano

Meeting called to order at 7:00 PM.

Approved the consent agenda with changes. Lisa made the motion; motion carried.

Director's Report – letters should be mailed next week.

Assistant Director's - Book sale went well; made over \$1000

Next BCPL is 2/21- Lisa is going in person.

Patron letters are halfway finished

Awards – nominated; ceremony is March 6<sup>th</sup>.

Service Policy Updates – Laurel made motion to approve the Service Policy with changes.

Abuse Prevention of Administrative Policy was signed.

We need to change CD's to earn a higher interest rate. Doug suggested moving \$100,000 to 14-month CD.

Spring Township book sale starting 2/9.

Motion made by Donna to adjourn at 7:24; motion carried.