

February 10, 2022  
STLA Meeting Minutes

Present Board Members - Donna Bird, Andrea Dillaway-Huber, Sherry Auman, Jen Yetter, Lisa Hoopes, and John Emerick Absent: Laurel Quigley

Others Present - Barbara Kline, Doug Sherry, Jestyn Payne, and Kimberly Rice

Meeting called to order at 7:02 PM

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

**Director's Report -**

ValPack is giving us two free ads because the online donation wasn't working for a while. Board statistics sheet: added Hoopla, Libby, and the programming line.

BCPL meeting next Wednesday. Lisa will attend.

**Old Business -** another donation request going in ValPack in March.

**New Business:**

Reviewed the *Collection Development Policy*. Revisions were made and will be approved at the March Meeting.

Revisions were made to the *Reconsideration of Challenged Materials* policy; motion made by Lisa to incorporate the changes discussed; motion carried.

Jen reviewed the meeting with Longley Insurance and the questions that were raised based on that discussion.

Should we have security cameras? Barb will contact the police department for security company recommendations as well as talk to Darrin at the church about combining efforts.

Should Cyber Liability coverage be added? Barb will ask Jeff at the County System if they have this coverage.

Motion made to add volunteer accident insurance by Andrea; motion carried.

**Solicitor Comments -**

Jestyn is checking to see if we can increase the Board size from 7 to 9. We can appoint advisors for a special project.

Huntington space is empty. Property owner is willing to discuss extending our current lease and giving us this additional space. Jen will reach out to the Township to discuss the feasibility of proceeding. Rent will definitely increase.

**Around the table - no comments**

Meeting adjourned at 7:58 PM; motion made by Donna; motion carried.

Respectfully submitted,

Sherry Auman

2022 STLA meetings-2<sup>nd</sup> Thursday of the month at 7:00 at the West Lawn, Wyomissing Hills Library

January 13, 2022

February 10, 2022

March 10, 2022

April 14, 2022

May 12, 2022

June 9, 2022

July 14, 2022

August 11, 2022

September 8, 2022

October 13, 2022

November 10, 2022

December 8, 2022