

Spring Township Library Association

March 14, 2024

Present Members: Jen Yetter, Donna Bird, Douglas Sherry, Laurel Quigley, Lisa Hoopes, Andrea Dillaway- Huber, and Sherry Auman.

Others Present: Barb Kline, Matt Cammarano, and Jestyn Payne

Meeting called to order at 7:03 PM.

Motion to approve consent agenda made by Donna; motion carried

Director's Report – not sure the numbers are completely accurate because the system changed.

May 15th next BCPL meeting- Lauren will attend virtually. Lisa will also attend.

Old Business:

- 2023 Annual Report – has been completed and turned in.
- Fundraising letter was sent; received over \$2000 to date.

New Business:

- Reviewed Patron Restriction Policy, approved with no changes.
- Reviewed the Library Standards of Patron Behavior Policy- Jestyn will provide proper wording to the working dog section. Striking the statement about having beverages at the computer stations.

Round the Table – no comments

Entered into executive session at 7:31 pm to discuss a personnel issue.

Exited executive session at 7:48 PM.

Motion made by Donna to adjourn at 7:49 PM; motion carried.