

August 10, 2023  
STLA Meeting Minutes

Present Board Members - Sherry Auman, Andrea Dillaway-Huber, Laurel Quigley, and Donna Bird.

Others Present - Barbara Kline, Douglas Sherry, and Matthew Cammarano

Meeting called to order at 7:00 PM

Motion to approve consent agenda made by Donna; motion passed.

**Director's Report** - no additions

**Assistant Director's Report** - no additions

**Old Business** -

Audit is on track. Doug had to set up something new for all of our leases (copiers, etc.)

Friends -

Spring - Mays coupon sale and Chicken BBQ.

WL - Book sale next month

Friendly's

New floor in Ann's room

Looking to sell the antique desk in back room

**BCPL:** August 16th next meeting. Laurel will attend.

**New Business** -

Summer reading successes - 100 programs planned with a few cancellations. Will debrief and review how to improve adult programs.

**Solicitor Comments** - no comments

**Around the table** -

Question about fines and mailing notices.

Question about tech support position being vacant.

Meeting adjourned at 7:14 PM- motion made by Andrea; motion carried.

Respectfully submitted,

Sherry Auman