

September 14, 2023
STLA Meeting Minutes

Present Board Members - Andrea Dillaway-Huber, Laurel Quigley, Donna Bird, Jennifer Yetter

Others Present - Barbara Kline and Matthew Cammarano

Meeting called to order at 7:02 PM

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

Director's Report - no additions

Assistant Director's Report - no additions

Old Business -

Audit is on track and will take place on Monday, September 25, 2023 with Doug, Barb, and Donna in attendance.

Fiserv account-Donna made a motion to take Patti Riechel's name off of the Fiserv account and add Barb's at West Lawn and Spring Township; motion passes

Credit Card-Andrea made a motion to authorize Barb to become an authorized user in order to redeem rewards points; motion passed

Next month the board will be considering alternative credit cards for the library.

New Business -

Jen will send the Township Manager the 2024 budget request letter. We are requesting 6% more than last year to cover additional costs and the decrease in funding from the state and county.

Meeting with Wilson High School administration-Donna made a motion to have a business class work in collaboration with the library to create an advertising promotion for a Fall fundraising campaign for the 2024 Youth summer reading programs; motion passed.

Volunteer appreciation-continue with previous practice of gift giving for thanks

Solicitor Comments - no comments

Around the table - no comments

Meeting adjourned at 7:45 PM- motion made by Andrea; motion carried.

Respectfully submitted,

Jennifer Yetter