

September 9, 2022
STLA Meeting Minutes

Present Board Members - Jen Yetter, John Emerick, Donna Bird, Lisa Hoopes and Laurel Quigley, Andrea Dillaway-Huber
Others Present - Barbara Kline, Jestyn Payne, Doug Sherry

Meeting called to order at 7:01 PM

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

Corrections to August 11, 2022 minutes.

Under the director report where it stated, introduced Tim Lawlor as our new Community Communications Coordinator, it should have been, Community Relations Coordinator.

Under the assistant director report where it stated Troy from Reading library will be coming to train the new employees on how to use the register. It should have been Troy is coming to help train the new desk staff on Polaris and LEAP, the circulation system.

Director's Report -

District will pay for Kanopy until July 20, 2023

Emily left our employment and Barb will be contacting Paige to see if she is interested in returning FT to cover.

Doug confirmed funds are available to offer FT hours, therefore, the board approved the position of assistant director to be full-time

BCPL meeting - 8/17 Laurel did not go. Lisa attended

Fine free - Letters are being sent from the county to encourage all county libraries to become fine free in 2023. ARPA funding will be used to pay unpaid fines from previous years.

Brandywine disputed the funding formula, requesting 2019 statistics to be used again. The request was denied.

Old Business -

2023 Municipal Budget Request - per Jen, letter requesting increase for collection, rent and cam is finished.

Ice cream sale - per John it is still In conjunction with Penn State. Advertising in libraries and Facebook

Report from meeting with Township representatives- per Jen

They are not purchasing building in question, The supervisors felt it was too old and adding the necessary elevator would be too costly.

Supervisors want a committed partnership. They would like to see:

* A plan

* Fundraising

* Grants were discussed* Some were received when the library opened.

* The amounts of grants and fundraising required mean actual capital fundraisers and grant writers are needed

New Business -

* Fall fundraising mailer - in process

* Volunteer appreciation recognition - gift instead of dinner

Solicitor Comments - Jestyn spoke with Matt Kelly, the landlord for the Spring Twp. bldg. 3% increase with as many 1 yr extensions as needed

* Motion for approval by Lisa. Motion carried.

Respectfully submitted,

Donna M Bird