

October 14, 2021
STLA Meeting Minutes

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

Absent: Laurel Quigley.

Others Present - Barbara Kline and Kimberly Rice

Meeting called to order at 7:01 PM

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

Director's Report - Will email Jess' plans for the fall youth programs.

BCPL Meeting - November 17th at 7:00.

Old Business -

Annual fundraiser was mailed.

2022 Budget Barb is working on it. We have a surplus for materials. Barb and Jess are getting an order together. They are also checking into buying passes to museums, etc.

Real estate update. Bruce hasn't found anything that would meet our needs as of yet.

Ice Cream Sale - Orders due this Friday (10/15/)

New Business:

Bylaws were shared with the Board. A motion was made by John that the Bylaws were reviewed on Oct 14th. No changes were made; motion carried.

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Volunteer Appreciation Dinner: No dinner this year, we will be giving a gift of appreciation.

Round the table -

Coastal Grille and Austin's fundraiser on October 20th and 21st.

Friendly's fundraiser on October 21st. Raffle donations are being accepted.

Meeting adjourned at 7:23 PM; motion made by Donna; motion carried.

Respectfully submitted,

Sherry Auman