

December 9, 2021
STLA Meeting Minutes

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

Absent: John Emerick and Lisa Hoopes

Others Present - Barbara Kline and Kimberly Rice

Meeting called to order at 7:01 PM

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

Director's Report - Hoopla is starting soon. Reading Science Center passes are now available.

Andrea Haas is the new assistant director effective the 20th. Jess is going to be nominated for "Tails and Tales Around the World" for Outstanding Program Award.

\$1250.00 donation to each library from Dorothy Haas for the children's library.

Meeting dates for 2022 are attached. Second Thursday of each month. Donna motioned to approve; motion carried.

Val Pak donation link wasn't working for a period of time, so they will be giving us an additional. Motion was made by Sherry to look into a "themed" (Ten dollar Tuesday, Five Dollar Monday) online donation campaign; motion carried.

Township funding will be approved. They would like to start talking about a new location.

Budget - changes: Friends line item removed; personnel was increased in order to open Tuesday and Thursday hours. Added money to reorganize Spring. Doug is okay with the budget. Donna made a motion to approve the 2022 budget; motion carried.

Sherry made a motion to authorize Herbein and Company to audit STLA financials; motion carried.

In person meeting discussion. Other libraries are meeting in-person.

Around the table -

We will participate in the ice cream sale next Fall.

Adjustment to Friends Report added additional \$387.00

Laurel - BCPL meeting; Dr. Kimbel is leaving the Board.

Meeting adjourned at 7:27 PM; motion made by Donna; motion carried.

Respectfully submitted,

Sherry Auman

2022 STLA meetings-2nd Thursday of the month at 7:00 at the West Lawn, Wyomissing Hills Library

January 13, 2022

February 10, 2022

March 10, 2022

April 14, 2022

May 12, 2022

June 9, 2022

July 14, 2022

August 11, 2022

September 8, 2022

October 13, 2022

November 10, 2022

December 8, 2022