

Spring Township Library Association

December 14, 2023

Members present: Lisa Hoopes, John Emerick, Donna Bird, Andrea Dillaway-Huber, Jen Yetter, and Sherry Auman.

Others present: Barb Kline, Matthew Cammarano, and Jestyn Payne

Meeting called to order at 7:01 pm

Motion made by Andrea to approve consent agenda with changes; motion carried.

Director's Report – update on wall repair.

Assistant Director's Report – working on transition to new system.

BCPL

- 2024 meeting dates
- Laurel attended the last meeting. Waiting on Awards Ceremony date.

Old Business:

- 2024 Budget- motion was made by Andrea to approve budget proposal 1- 3% raise, starting rate stay the same. Children's Librarian 5% raise, leaves \$3000-\$5000 for rearranging Spring and improving West Lawn's space.
- Wilson High School Partnership-students' letter will be sent in conjunction with ours. "Literacy Under the Lights" is the program/event they are working on. Letters will be sent in January.
- Patron Donation Letter Update see above
- 2024 STLA meeting dates). Motion was made by Lisa to approve the scheduled dates.

New Business:

- Motion made by Andrea to approve the authorization to reappoint Lisa and Laurel.
- Barb is going to ask the other Directors what their audits cost and who they use.
- Barb is going bring policies that should be reviewed and/or updated to each meeting in order to keep them current. Barb is also checking with the system to see what the policies are required.

Solicitor:

Jestyn will send Nelson Long's widow a sympathy note on behalf of the Board.

Meeting adjourned at 7:48 PM