

April 8, 2021
STLA Meeting Minutes

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

Others Present - Barbara Kline, Jon Duffy, Jestyn Payne, and Kimberly Rice.

Meeting called to order at 7:02 PM

Motion to approve consent made by Lisa; motion carried.

Director's Report - Jess is now children's coordinator at West Lawn.

Assistant Director's Report - Donna offered to pay for any Stephen King books and or audio books. Jon's last day is April 23rd.

BCPL Meeting -

Wednesday, May 19th. Lisa and Laurel will be attending.

Old Business - Meeting with Al Wicks about a Capital Fundraising Campaign. To be successful we need a plan/"story." Here are the takeaways:

Recommended having an advisory board.

Talking to Sinking Spring about possibly joining forces.

Plans for adding on to the Township Building. Discussed getting an updated cost for construction.

Square footage for a new location. Talk to a realtor about commercial rentals and commercial real estate.

Motion was made by Donna to authorize Jen to have exploratory discussions with Sinking Spring about merging; motion carried.

Motion to speak with a realtor (Bruce Silfies) was made by Andrea; motion carried.

New Business -

Lending laptops policy. Late fees will be like a book. Time to have it signed out will be the same as for print materials. Add a paragraph about having the patron save their work to their personal device such as a flash drive.

Motion to approve the policy with modifications that Barb deems appropriate per our discussion was made by Donna; motion carried.

Solicitor -

Validated our decision to find an alternative to our current location.

Good conversation with the County Solicitor. Jestyn will follow up with him.

Round the table -

Reading wants to go fine free for everything. We are going to wait and see how this transpires. Plaques for the donors are being made. Andrea will pick them up.

Entered into executive session at 7:55 PM to discuss a personnel issue. Motion made by Donna to come out of executive session at 8:05 PM.

Meeting adjourned at 8:06 PM; motion made by Donna.

Respectfully submitted,

Sherry Auman