

August 12, 2021
STLA Meeting Minutes

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

Absent: Andrea Dillaway-Huber

Others Present - Barbara Kline, Douglas Sherry, Kimberly Rice, Jess Connot, Steven Klinksiek, and Jestyn Payne

Meeting called to order at 7:01 PM

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

Director's Report - nothing to add.

Assistant Director's Report - Jess is doing a wonderful job. Trying to bring hours back to normal.

BCPL Meeting - August 18th. Donna and Laurel will be attending.

Old Business - Audit is complete. Motion to approve the audit made by Lisa; motion carried.

Membership and automation agreement was signed by Jen and Sherry.

New Business: Jen will send a 2020 budget letter to the Township Supervisors thanking them for their continued support. A motion made by Lisa; motion carried.

Discussion about in-person programs was discussed. Will keep doing it outside as long as the weather cooperates.

Round the table -

Barb- leaks are occurring at West Lawn. Circulation desk at Spring will be relocated next week.

John - John read his evaluation of Barb Kline for her Masters' Degree.

Doug - reserves have been built- in good financial standing.

Entered into executive session at 7:33 PM to discuss a personnel issue.

Executive session at 7:48 PM

Meeting adjourned at 7:49 PM; motion made by Donna; motion carried.

Respectfully submitted,

Sherry Auman