

January 14, 2021
STLA Meeting Minutes

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

Others Present - Barbara Kline and Jon Duffy, Douglas Sherry, Kimberly Rice, and Carol Gardecki.

Meeting called to order at 7:00 PM

Reorganization of Board - designated Jestyn as president pro tem. No objections.
Motion made by Donna to keep current Board positions in place for the upcoming year; unanimous vote.

Lisa Hoopes appointed to board for a three year term.

Motion to approve the consent agenda made by Sherry; motion carried.

Director's Report - update \$6,148 from fundraiser
Assistant Director's Report - 1/21 5-9 PM Friendly's Fundraiser.

BCPL - Next meeting 2/24 at 7:00 PM

Appointments

Solicitor Jestyn Payne

Bookkeeper Douglas Sherry

Executive Committee - President, VP, and Secretary

Personnel Committee President and VP

Delegates to the BCPL Donna and Jennifer

Motion made by Lisa, motion carried.

Old Business:

- a. Yearly Strategic Plan Review - Barb and Jon reported that progress has been made in many of the stated goals.
- b. BCPL Membership Agreement and Uniform Requirements and Responsibilities- Dennis Skayhan new President of Reading Public Library Board.
- c. 2021 Budget - Barb will email an updated version tomorrow (1/15).
- d. 2020 Patron Letter Totals - positive response

New Business:

Jen and Andrea met with Barb.

Annual Report - Barb is working on it.

Township of Spring Municipal Advocacy Program - Jen will set up a meeting with Township Supervisors.

Kimbery reported West Lawn Friends raised \$11,604 in fundraising effort. Friends will be offering perks throughout the year to members.

John reported raising \$6,600.

Andrea suggested asking the Friends groups to see if anyone is interested in being on the Board.

Entering into an executive session at 7:56 PM to discuss a real estate negotiation.

Donna made a motion to leave executive session at 8:17 PM

Spring Township Lease - motion made by Jen to have Jestyn proceed within the parameters as discussed in executive session; motion carried.

Meeting adjourned at 8:21 PM ; motion made by Donna.