

June 10, 2021
STLA Meeting Minutes

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

Absent: Donna Bird and Lisa Hoopes

Others Present - Colleen Brown, Barbara Kline and Kimberly Rice, Jestyn Payne and Bruce Silfies

Meeting called to order at 7:00 PM

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

Director's Report - nothing to add to the report.

Assistant Director's Report - Storytime went well yesterday

BCPL Meeting - August 18th. Jen will be sending the notes to the board. Jestyn is going to reach out to the County's Attorney.

Old Business -

Audit Update - Doug has everything taken care of and at Herbein.

COVID Procedures – A motion was passed by Laurel, second by Andrea that the board delegates any changes to covid procedures and the mask policy to the executive committee working in conjunction with library staff. Motion passed.

New Business - Bruce Silfies discussed the current real estate market - there are a lot of vacancies. The question was raised about would the Township make up the difference for leaving the lease early. Follow up questions - Who signs the lease? Who makes the decision? What is the turnaround time for an answer? Jen will follow up with John from the Township.

Board President and Director training- Jen gave a general overview about the program that Barb and she attended. Barb and Jen will schedule time to further review what they learned and will provide more detailed information at the July meeting. It was a wonderful workshop and there is a lot to share.

Round the table - nothing

Executive Session 7:53 went into executive session for personnel issue with no action, formal or informal, taken.

Left executive session at 8:05

Meeting adjourned at 8:07 PM; motion made by Andrea; motion carried.

Respectfully submitted,

Sherry Auman