

March 11, 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, Douglas Sherry, Jestyn Payne, and Kimberly Rice.

Meeting called to order at 7:00 PM

Motion to approve consent made by John; motion carried.

Director's Report - Jess is reducing her hours. Jon and Barb are looking for someone to fill those job responsibilities. Numbers are down because of COVID and quarantining the materials. Also, deliveries are only being made three times a week. "Just Giving" donation received today.

Assistant Director's Report - no additions

BCPL Meeting - Next meeting is May 19th.

State is level funding.

\$150,000 increase from County Commissioners.

Juvenile materials have increased.

Laurel Quigley and Lisa Hoopes are our representatives.

Old Business:

BCPL Membership and Automation Agreements - update on email sent. Jestyn's letter was sent via email addressed to the board and Amy. In addition, hard copies were mailed. The main issue is the ability of one party to be able to unilaterally change a decision. Jestyn will continue to follow up with Amy. He will also reach out to the County Solicitor.

New Business:

2020 Annual Report is finished. Barb is waiting to hear back from Stephanie.

Township Supervisor Meeting - Jen, Lisa, and Doug met with John Grohler, Bob Myer, and Barry. Discussed that what we have now isn't working. Suggested adding onto the Township Building. We would need to run a capital campaign. Looking at properties in the area. The Federal Government hinted at giving libraries money to expand. The board will continue to pursue all options.

Penn State Ice Cream sale update - Sherry spoke with Heather and the two will meet to discuss options for the Fall.

Entered into executive session at 7:37 PM to discuss a personnel issue. Motion made by Lisa to come out of executive session at 7:55 PM.

Meeting adjourned at 7:58 PM; motion made by Donna.