

September 9, 2021  
STLA Meeting Minutes

Present Board Members - Donna Bird, Andrea Dillaway-Huber, John Emerick, Sherry Auman, Laurel Quigley.

Absent: Jen Yetter, Lisa Hoopes, and Emily Ulmer

Others Present - Barbara Kline and Kimberly Rice

Meeting called to order at 6:59 PM

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

**Director's Report** - nothing to add. Everyone likes that the desk is moved at the Spring location.

**Assistant Director's Report** -

**BCPL Meeting** - August 18th. Nothing to report

**Old Business** -

**Ice Cream Sale** - Just began

**New Business:**

Uniform requirements and responsibilities. Board roster by December 31st. We can wait until January. Also wants the budget by the end of December. Preliminary budget will be submitted by December.

**2021 Fall Fundraising mailer:**

Credit cards will be accepted. Looking into Venmo. Online contributions are being encouraged.

**Volunteer Appreciation Dinner:**

Thinking of doing the same thing as last year. Barb will come up with other ideas for October's meeting.

**Round the table** -

**Donna - Emily is doing a wonderful job.**

Meeting adjourned at 7:17 PM; motion made by Donna; motion carried.

Respectfully submitted,

Sherry Auman