Spring Township Library Association Meeting Minutes May 9, 2024

Present - Sherry Auman, Jen Yetter, Donna Bird, and Lisa Hoopes Absent - Andrea Dillaway-Huber and John Emerick

Others Present - Barb Kline and Matthew Cammarano

Meeting called to order at 7:01

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

Director's Report - no additions

Assistant Director's Report - no additions.

BCPL Meeting - Lisa shared discussions.

New Business:

Summer reading is all set and ready to begin.

National Night Out - will do what we did last year.

Policy Reviews - motion made by Sherry to approve; motion carried.

Document Retention - minor edit recommended.

Cash Handling Policy - minor edit recommended

Petty Cash

Nondiscrimination

Inclement Weather

Exhibits

Compensation Determination

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No public comment or other issues.

Meeting adjourned at 7:35 pm.