

**Board of Trustees Meeting  
Thursday, June 13th, 2024  
Minutes**

Members present: Laurel Quigley, Jennifer Yetter, Donna Bird, John Emerick

Others present: Matthew Cammarano, Barb Kline, Jestyn Paine

Meeting Called to Order : 7:03

Motion to approve the Consent Agenda **made by Donna; motion passed** – (missing the May minutes) May 9<sup>th</sup> 2024 STLA Minutes, Director's Report, Assistant Director's Report, Financials, and Friends Reports/Minutes

Assistant Director's Report-**Reconsideration of Challenged Materials for the book *Cat Kid Comic Club on Purpose* by Dav Pilkey-motion is made by Laurel and passed unanimously to deny the request and will follow up with the patron in writing per our policy**

BCPL Meeting-Next meeting is Wednesday August 21<sup>st</sup> at 7PM-Lisa will be attending

Old Business

- a. Audit Update-**everything is turned in and waiting for the audit to be scheduled**
- b. **Note there was a typographical error in the agenda-Bid Procurement should read Purchasing and Procurement Policy**
- c. **Policy reviews-Laurel made a motion to readopt the Access to Public Records, Collection Development, Confidentiality of Patron Records and Purchasing and Procurement Policies; passed unanimously.**
  - i. Access to Public Records - minor edit
  - ii. Bid Procurement
  - iii. Collection Development - review
  - iv. Confidentiality of Patron Records - review
- d. **Board will review and discuss the Library Standards of Patron Behavior at the next board meeting**
  - i. Library Standards of Patron Behavior

Solicitor -**Matt Kelly, landlord at the Spring Township location reached out to Jestyn that he would like to offer us the lease at the Huntington space and would lease it to us at the same rate as our current space-about 2000 square feet. Proposition would be to lease the new space under the same terms as our current lease and he would agree to a walk away clause if the township offers to build us a new space**

**Suggestion to reach out to the township manager to discuss Matt Kelly's offer to rent additional space adjacent to the existing library**

Other Issues/concerns/comments – Around the Table – Public Comment

**Donna Bird-commented on how much the children love the scavenger hunt around the library**

**Donna Bird motioned for board adjournment at 8:05 pm**