

Spring Township Library Association

July 11, 2024

Meeting Minutes

Members Present – John Emerick, Donna Bird, Jen Yetter, Andrea Dillaway Huber, and Sherry Auman.

Others Present – Matthew Cammarano, Barb Kline, Jim Huber.

Meeting called to order at 7:01 pm

Motion made by Donna to approve the consent agendas from May and June; motion carried.

Director's Report – hired two more desk assistants.

Assistant Director's Report – no additions

BCPL next meeting 8/21 – Lisa and/or Laurel to attend.

Old Business –

Board Governance Policy – change meeting location to a Spring Township Library location.

Policies are reviewed annually.

Exam Proctoring Policy – increase to \$20 fee

WiFi Hotspot Lending – no changes

Andrea made a motion to approve as stated above; motion carried.

Summer Reading – the adult program is doing better than last year. Children's program is slightly down.

Audit Update – accountant has all of the necessary paperwork.

Jim – presented a Books & Brews program; asked to have the idea posted on the website and in the libraries; motion made by John to promote the idea; motion carried.

Update on Huntington space – discussed the questions posed by the Supervisors.

Around the Table – nothing

Motion made by Donna to adjourn at 8:17pm.

