

Spring Township Library Association

August 8, 2024

Meeting Minutes

Members Present – John Emerick, Donna Bird, Jen Yetter, Laurel Quigley, Lisa Hoopes, and Sherry Auman.

Others Present – Matthew Cammarano and Barb Kline

Meeting called to order at 7:00 pm.

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

Director's Report -

State Aid Library Subsidy Application was approved.

National Night Out was canceled, waiting to hear about rescheduled date

Assistant director's report - hired two new employees

BCPL Meeting next meeting 8/21, Laurel will attend.

Old Business

Audit update - Andrea is attending.

Summer reading successes - everything went well. More adults participated this year.

Motion made to approve the Authorization of Public Comment Policy and the Authorization of Reference Policy by John; motioned carried.

Return on Investment report - Stephanie suggested that this report be shared with the Township Supervisors.

Supervisor communication - Jen hasn't heard anything from John.

New Business

Strategic Plan - reviewed old plan and briefly discussed development of new plan. We will form a committee to create a new plan.

Solicitor -

Around the Table - no comments

Donna made a motion to adjourn at 7:56 pm; motion carried.