

SINKING SPRING PUBLIC LIBRARY MEETING  
October 18, 2021

A regularly scheduled meeting of the Board of Trustees of the Sinking Spring Public Library (SSPL) was held on October 18, 2021. Meeting was called to order at 7:00pm

Board Members Present: Tracy Peterson, Jenny Allbee, Lisa Domeshek, Ben Robitzer, Allison Brophy, Amanda Corwin  
Library Staff Present: Kim Cowell  
Public: Larry Ross  
SSPL Friends: None

**FRIENDS OF SSPL REPORT:**

Balance in account is \$5,383.22

Friends donated money towards candy at the Spring Township Lions Club parade which will be October 20.

Made \$1,047.40 at book sale.

Ms. Peterson asked if it would be possible to see the Friends bylaws so we could see if they need to keep a certain amount in their balance at the end of the year.

**REVIEW OF MINUTES:**

Approved minutes without any changes.

**REVIEW OF TREASURERS REPORT:**

Ms. Domeshek asked if we have gotten all of the state aid for 2021? Ms. Peterson asked Ms. Cowell to see if there will be more money coming in from the state.

Profit and loss is currently in the negative for the year.

**PROGRESS AND SERVICE REPORT OF THE DIRECTOR:**

Ms Cowell is resigning as director her last day will be October 20. Position has been posted and so far two people have applied.

Ms. Cowell requested approval to close early on October 20 for the Spring Township Lions Club parade. All gave approval just asked that it be posted through social media that the library is closing early.

Library received 144 Scholastic books through Office of Commonwealth Libraries. Library plans to give them away at the holiday open house.

New phones have been installed and working very well.

Passport agents are in the process of being recertified

**OLD AND UNFINISHED BUSINESS:**

If all goes well the board still plans on having our first meeting in person in January. The board will keep having meetings through Zoom and one per quarter in person.

**NEW BUSINESS:**

All voted in approval to have Mr. Ross join the board.

**LIBRARY SYSTEMS MEETING REPORT:**

Next meeting will be virtual on November 17. Mr. Robitzer will attend.

Meeting adjourned at 7:30pm

NEXT MEETING OF SSPL: November 15, 2021 @ 7pm

NEXT SYSTEMS MEETING: November 17, 2021