

SINKING SPRING PUBLIC LIBRARY MINUTES

December 13, 2021

A regularly scheduled meeting of the Board of Trustees of the Sinking Spring Public Library (SSPL) was held on December 13, 2021. Meeting was called to order at 7:07pm

Board Members Present: Tracy Peterson, Jenny Allbee, Ben Robitzer, Larry Ross

Library Staff Present: Andrea Haas

Public: None

SSPL Friends: None

FRIENDS OF SSPL REPORT

Now have their games of chance license.

REVIEW OF MINUTES

Mr. Robitzer changed the spelling of the directors name to the correct spelling Wenonah Riegel in the November minutes.

REVIEW OF TREASURERS REPORT:

No report was received. Requested Ms. Haas send report to Ms. Domeshek for review.

PROGRESS AND SERVICE REPORT OF THE DIRECTOR

Ms. Haas put in a help wanted ad for library assistant had 9-10 people apply.

Staff is working on their recertification for passports.

Approximately 80 people came for the open house at the library.

OLD AND UNFINISHED BUSINESS

Employees will be getting a \$2 an hour raise

Ms. Haas and Ms. Weida will get a \$1 an hour raise.

Ms. Peterson will get Crave gift cards for library employees.

NEW BUSINESS

Ms. Peterson would like to get a luncheon or dinner organized for employees in January. She asked Ms. Haas to reach out to Ms. Riegel to schedule.

Ms. Peterson would also like to get staff meetings going again, can be through Zoom. Board members are welcome to join as well.

Ms. Peterson would like all board members to attend at least one online training course. She will email out the links.

Mr. Ross asked about the new Materials Reconsideration Policy. He made a motion seconded by Ms. Allbee to vote on the policy. All voted in approval.

The library now has a space to use for programs at the historical society which has a kitchen, doesn't have heat or a/c but will be a bigger space for story times.

LIBRARY SYSTEMS MEETING REPORT:

Now have a full slate of delivery drivers

This is the last year libraries can ask for waivers through the state.

2022 funding formula approved.

There is no longer a fee if you need to replace your library card.

System's IT employee went over all the info you can grab from Polaris. Used SSPL as an example on when someone accessed our Wifi and for how long. Also was able to pull most popular books checked out through the system.

2022 meeting dates – 2/16, 5/18, 8/17 and 11/16

Meeting adjourned at 7:39pm

NEXT MEETING OF SSPL: January 17, 2022 @ 7pm

NEXT SYSTEMS MEETING: February 16, 2022