

Bethel – Tulpehocken Public Library Board of Trustee
Minutes of the 8th of July 2019 Meeting

In attendance: Paul Stauffer, Brian Haag, Michelle Hummer, Trish Stauffer, Nancy Guida, Dora Rodgers, and Dean Klopp Director: Kaitlin Lehman, Betsy Kreider
Township Supervisor: Jacob Meyer Township Solicitor: Mr. Price

Meeting was called to order at 6:13 pm.

May's minutes were approved with the following changes as per Dean Klopp. A discussion was started about the survey that Kaitlin received. The discussion was about what should be done with it and NO resolution was made at the time. Nancy made the first motion, Trish seconded the motion and it was approved by voice vote.

June's minutes were approved with the following changes as per Dean Klopp. Dean asked for a copy of the survey and never received one. The agenda went from the director's report to New Business. It was never asked about any old business to discuss the DQSH. Dean made the first motion, Dora seconded the motion and it was approved by voice vote.

The Director distributed her reports. Dora made a motion to approve \$2,167.96 in vendor check and ETFs, and \$9,416.83 in payroll for a total of \$11,584.79 for the month. Trish seconded the motion and it was approved by voice vote.

The renovation update: Spotts and Nest Architecture are working on modifying the plans to fit the 1.1 million renovation budget.

The fundraising update: There will be a gentleman coming in to our August meeting to discuss what he does for soliciting business for donations.

The floor was then turned over to Dean Klopp. There was about 45 – 50 people in attendance for this meeting.

Dean Klopp talked about his resolution and what he wanted added. There was a lot of input from the board, township supervisor and the Township Solicitor (lawyer), Mr. Price. Mr. Price's personal opinion was that if this resolution was put in place, we would be open for someone to challenge it and take us to court. If that would happen we would lose the case. Kaitlin and Betsy, both made it very clear that they would refuse to host a DGSH program there. Kaitlin also said that no one has approached her about it, and that the library would have to request them to come there.

Kaitlin explained the difference between Program and Meeting. A program is someone who was invited to come there that we approve to hold a class. A meeting is a group of people who come here and pay a fee to use the room.

Dean read his resolution to the board and everyone present so that everyone knew what it said.

Paul talked about the time line of events.

- January 2019: Kaitlin receives an email about a DQSH at our library.
She kindly responded with no, we will not be hosting one.
- February 2019: Dean Klopp attended the DQSH at the Exeter Library.
- March 2019: Betsy attended Director's meeting and stated no plans on having a DQSH
- May 2019: The library receives a survey about the DQSH.
- May 2019: DQSH was mentioned and not voted on.
- June 2019: Dean proposed a motion on the DQSH situation. It was not voted on since board wanted to do more research.

Paul opened the floor to hear what the public had to say. He did ask that everyone please be courteous and keep it to under 3 minutes. About 15 -20 people spoke about the issue of the resolution both good and bad. Brian Haag asked Jacob Meyer from the township, how he feels about the resolution. His personal opinion was that he would not approve it. The township solicitor (lawyer) was asked again: If it could stand up in court is someone sued us over the resolution. His response was No it won't.

We concluded the public section of the meeting at 8:15.

Brian, Dean, Paul and Trish voiced their opinion on how this matter was handled and how they felt about the resolution.

Dean then made the motion to approve the Resolution. Brian Haag seconded the motion. It was then put to a voice vote. The motion did not carry with 5 no's and 2 yes's.

Michelle motioned to adjourn the meeting. Brian seconded the motion. Meeting adjourned at 8:23 pm.