

Bethel-Tulpehocken Public Library
8601 Lancaster Avenue
Bethel, PA 19507
(717)933-4060

Minutes of the Board of Trustees Meeting, Thursday, March 12th, 2020

In Attendance: Mike Najarian, Nancy Guida, Paul Stauffer, Trish Stauffer, Dora Rodgers, Kaitlin Lehman

The meeting was called to order at 7:15pm with a quorum represented.

Secretary's Report:

Minutes of the February meeting were approved. (Mike/Paul) voice vote, motion carried.

Expenditure Report:

Expenditures to Vendors of \$4,231.03 and Payroll of \$7,696.70, for a total of \$11,927.73 for the month of February 2020 (Mike/Nancy) voice vote, motion carried.

Library Director's Report:

1. The program count for the month of January was a total of 303 participants.
2. A mailing went out to members of the community in December asking for donations.
The amount received so far was \$8,395.00.
3. There was discussion on the possibility of holding another community auction at the library.

President's Report:

1. The Keystone Grant application is due by April 10th.
2. There is a building and development grant offered by the Berks County Community Fund with up to \$28,000.00 available.
3. There is a possibility that we may be able to receive monies from the Kurr Foundation.
4. Jackie Parker is still making contacts. We haven't had a bill yet from her and it's a little concerning. We talked about setting up a meeting with her at our April meeting to get a documented progress report and to go over future plans.
5. The library will be closed on Friday March 27th for a Development Day put on by the county system.

The meeting was adjourned at 8:25pm. (Trish/Dora)

Next Meeting: Thursday, April 9th 2020 at 7:15pm.

Respectfully submitted: Nancy Guida

Upcoming Dates: Trustee Orientation: 3/12 9am, 3/17 1pm, 3/18 6pm, 3/21 9am.
Wednesday May 20th: BCPL System Board Meeting.

CORONAVIRUS DISCUSSION: At this meeting it was agreed that the library would remain open for patrons to check out and return books. The programs scheduled at the library will be cancelled until the end of March unless we here more information for the County.