

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

Minutes of the Board of Trustees Zoom Meeting for May, 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 March meeting were approved. (Mike/Paul) voice vote, motion carried.

Expenditure Report:

No report (Library is closed until further notice))

Library Director's Report:

1. The Keystone Grant application will be filed within a few days. We may hear in August if the library will receive any monies.
2. The library received a PPE loan in the amount of \$20,000.00 in order to pay employee payroll during this difficult time.
3. There will be a large influx of materials that will need to be checked in.
4. Kaitlin had sent out to the board a detailed reopening plan for the library which also included a plan for the library staff and patrons. It covers all of the state's reopening phases (Red, Yellow, Green).

President's Report:

1. There was discussion about handing out a few of the "book sale" books to elementary students who are presently eligible for a free lunch. They would be handed out when the students picked up their lunch at the elementary school.
2. There is an outstanding bill, in the amount of \$1,000.00, to be paid to Jackie Parker for her services.
3. It was agreed that we pay her and then it was suggested that we terminate her services. (Trish/Nancy) voice vote, motion carried.

The meeting was closed at 8:25pm.

Next Meeting: Thursday, June 11, 2020 at 7:15pm.

Respectfully submitted: Nancy Guida

Library Hours starting Saturday, June 6th, 2020.

Saturday: 10am to 2pm

Monday: 10am to 2pm

Tuesday: 4pm to 8pm

Thursday: 10am to 2pm