

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

Minutes of the Board of Trustees Zoom Meeting for June 11, 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 May meeting were approved. (Trish/Paul) voice vote, motion carried.

Expenditure Report:

No report

Library Director's Report:

1. The library has reopened for outside pickup only for 15 hours per week.
There were about 150 holds to be pull the first day of opening.
 - a) The new hours for the library to be opened for outside pickup, subject to change, were approved. (Mike/Trish), motion carried.
 - b) Berks County is now in the yellow phase of opening from the state's pandemic restrictions. When we get to the green phase the library hopes to be open inside for the community with a few guidelines that will have to be followed.
2. Employees are being paid for the hours they are working.
 - a) Some are currently on full unemployment, some partial unemployment, and some are not on unemployment.
3. Kaitlin has inquired of the board about being able to temporarily process new materials inhouse until the county is ready to take on that responsibility again.
 - a) motion was made by Trish and seconded by Paul to allow Kaitlin to process new materials temporarily. Voice vote, motioned carried with one abstention.
4. B & G Glass has been asked to install plexy glass at the checkout area of the library for health and safety precautions.

President's Report:

1. The application for the Keystone grant has been sent in.
2. The bill, in the amount of \$1,000.00, to be paid to Jackie Parker for her service has not been paid yet and It was communicated to Jackie that if her services were still needed we would contact her.
3. There was discussion on the number of members there should be on the Board of Trustees, With the total number being 9. Mike will check with Michelle Hummer to see if she is still Interested in being a member.
 - a) The board should think about recruiting new members
4. The renovation plans are still set to start this fall.

The meeting was adjourned at 800pm. (Trish/Nancy)

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

Respectfully submitted: Nancy Guida