

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

Minutes of the Board of Trustees Zoom Meeting for July 9th, 2020

In Attendance: Mike Najarian, Nancy Guida, Paul Stauffer, Trish Stauffer, Dora Rodgers, Kaitlin Lehman
The meeting was called to order at 7:20pm with a quorum represented.

Secretary's Report:

Minutes of the June meeting were approved. (Trish/Dora) voice vote, motion carried.

Expenditure Report:

Expenditures to vendors of \$12,547.43 and Payroll of \$21,147.62 for a total of \$33,547.43 for the months of March 2020 thru June 2020. (Mike/Trish) voice vote, motion carried.

Library Director's Report: COVID REOPENING

1. The library was available for curbside pickup starting June 6th thru July 3rd.
2. July 5th the library was open to the public with a limit of 5 people at a time able to come inside The building. As of now the library will be open about 32 hours a week.
 - a) Asking people to call and make appointment for a time slot to enter the library.
 - 1) this is working out good so far.
 - b) There are 2 computers available to patrons at this time.
3. There is some concern that the demand for library material is not yet up to what it was before closing.
4. Due to the coronavirus and other situations, Kaitlin reported that there may be staffing concerns and she is looking to hire additional workers at this time.
 - a) there are no programs scheduled in the near future and virtual programs are also on hold at this time.
5. Kaitlin reported that she will be on sick leave from July 31st to Sept. 31st. She will return On Oct. 1st. During this time, she will be able to take care of most of the duties of the library from home.

President's Report:

1. Fundraising:
 - a) there is no news yet from the Keystone grant.
 - b) Jackie Parker has been paid and there hasn't been any more communication from her to date.
 - c) There also has been no communication from Rick Blain on fundraising or feasibility study.
2. To date Mike hasn't spoken to Michelle Hummer about her interest in being a member of the library board.
3. There is a concern about the number of present board members and we should Look into new recruitment members.
 - a) Mike will check with Jake Meyer to see if there are any lawyers that are members of the community that might be interested in joining the board.
 - b) Kaitlin will try to come up with some community member's names that we might ask to join the board.

The meeting was adjourned at 7:45pm. (Paul/Trish)

Next Meeting: Thursday, August 13th, 2020 at 7:15pm.

Systems Board Meeting: August 20th, 2020.

Respectfully submitted: Nancy Guida