

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

Minutes of the Board of Trustees Zoom Meeting for September 10th, 2020

In Attendance: Mike Najarian, Nancy Guida, Paul Stauffer, Dora Rodgers, Annie Jay, Jake Meyer (township supervisor)
The meeting was called to order at 7:15pm with a quorum represented.

Secretary's Report:

Minutes of the July meeting were approved. (Mike/Paul)) voice vote, motion carried.
Due to not having a quorum represented in August there was no meeting.

Expenditure Report:

No Report

Library Director's Report:

1. Kaitlin is still on sick leave and is working from home at this time. She is checking and answering emails.
2. Annie Jay reported that there have been a few issues with patrons not wanting to wear masks while inside the library.
 - a) few patrons have been posting their concerns on Facebook
 - b) The library offers curbside pickup for those patrons not wanting to wear masks which are required when entering the library.

President's Report:

1. Fundraising:
 - a) there is no news yet from the Keystone grant.
 - b) There is no news on the building renovations.
2. Mike made a motion to remove Michelle Hummer's name from the board due to lack of attendance. The motion was made by Mike and seconded by Paul. to remove her. Voice vote and motion carried.
3. There is a concern about the number of present board members and we should Look into new recruitment members.
4. Kaitlin gave the board some community member's names that we might ask to join the board.
 - a) we will look into some of the names for their interest in joining the board
5. Mike gave a report on the BCLP meeting held of August 20th.

The meeting was adjourned at 7:45pm. (Mike/Nancy)

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

Respectfully submitted: Nancy Guida