

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

Minutes of the Board of Trustees Zoom Meeting for May 13th, 2021

In Attendance: Mike Najarian, Nancy Guida, Paul Stauffer, Dora Rodgers, Betsy Kreider (co-library director)
Kaitlin Lehman, (co-library director), Jennifer Schmehl, Linda Wilcox, Jake Meyer (township supervisor)

The meeting was called to order at 7:20pm with a quorum represented.

Secretary's Report:

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

Expenditure Report:

Expenditures to vendors of \$5,133.23 and Payroll of \$5,362.14 for a total of \$10,495.37 for the month of April. (Mike/Paul) voice vote, motion carried. (see attached)

Library Director's Report:

1. The total item circulation for April 2021 was 7,122. The total computer usage for April was 254. The total people count for services for April was 1,616 with 5 new adults cards registered.
2. Betsy reported there were no programs scheduled in April.
3. There were 17 children that attended story time this morning!
 - a. There are also many programs scheduled for May of this year.
4. The summer kick-off program will begin on June 11th.

President's Report:

1. The library should be represented at the next township meeting to get the supervisors on board with the USDA loan. Since the building belongs to the township the loan will need their signature.
 - a. The township solicitor has a copy of letter to look at the loan.
 - b. Jake would like to see it go to a vote with the supervisors on Monday, May 17th
 - c. Paul will be presenting it at the township meeting and library board is encouraged to attend.
2. Dora has sent all information that we have so far to Falcon Racing.
 - a. Next, we have to work on sponsors, how to pay for prizes and t-shirts.
 - b. Dora will look into medals.
3. Paul reported that all the Director Evaluations have been returned.
 - a. Dora and Mike will do a review with library director as soon as a date has been set.
4. The Board Member packet is being worked on.
4. Linda Wilcox should be approved by Tulpehocken Township next month.

The meeting was adjourned at 7:55pm. (Dora/Nancy)

A Long-Range Planning committee meeting is scheduled for Thursday, **May 27th**, 2021 starting at 6:30pm

Next regularly scheduled in-person Meeting: Thursday, June 10th, 2021 starting at 7:15pm.

Respectfully submitted: Nancy Guida