

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

Minutes of the Board of Trustees Meeting for June 10th, 2021

In Attendance: Mike Najarian, Nancy Guida, Betsy Kreider (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 May meeting minutes were approved (Mike/Jennifer) voice vote, motion carried.

Expenditure Report:

Expenditures to vendors of \$4,535.25 and Payroll of \$6,991.01 for a total of \$11,526.26 for the month of May. (Mike/Nancy) voice vote, motion carried. (see attached)

Library Director's Report:

1. The total item circulation for May 2021 was 6,978. The total computer usage for May was 236. The total people count for services for May was 1,268 with 5 new adult cards and 1 juvenile card registered.
2. The hoagie sale made about \$330.00
3. The curriculum sale made over \$100.00
 - a. A Big thank you to Kellee Wood for doing a tremendous job of organizing this event. The turnout was great with about 4 outside vendors purchasing tables to set up their homeschool material along with our library to sell.
4. Kaitlin has sent thank-you notes to everyone who donated to the fundraising letter.
5. The book sale is back and there are more stocked every day.
6. Library programs are back in full swing.
 - a. As of today (June 10th) there are 88 children signed up for the summer reading program.
 - b. Pizzas and Pages have been well attended since the beginning of the month.
 1. Mancino's Pizza is providing pizza for this program at no charge.
 - c. Trim Healthy Mama is doing very well with a large attendance.
 - d. Kaitlin's program, Bestseller Breakfast is doing very well also.
 1. She gives information on great books to read along with providing breakfast and snack items.
7. The county is no longer quarantining outgoing items, so borrowing between libraries is back to normal.
8. Masks are no longer mandatory in the library and there was no negative feedback on it. library patrons were on board with the decision.
9. Leigh Beamesderfer is no longer working at the library. Kaitlin is looking to fill the part time position starting in August.

President's Report:

1. Mike reported that he will need to get with Kaitlin to set up a date for the Director's Evaluation.
2. It was discussed that the board and also the library staff be available to attend the Township meetings to check on the progress of the renovations on the library.
 - a. Mike is willing to attend the next meeting.
3. It was suggested that we start looking into getting snacks lined up for the 5K Run.
4. Jennifer reported that she is working on the binder for new board members.

- a. It will include information on the local, county, and state level library information.
5. Nancy will do some correction on the "Objectives of the Bethel-Tulpehocken library"
And get it ready to be handed out to perspective board members along with
"Becoming a trustee board member of the Bethel-Tulpehocken public library".
6. Betsy had reported that Mike Graby along with Dale Stump were in the building to
look at the work that needs to be done. The HVAC person didn't show up.
7. The board is somewhat concerned that the project will not go smoothly with the
renovations.

The meeting was adjourned at 8:00pm. (Jennifer/Nancy)

A Long-Range Planning committee meeting is scheduled for Thursday, June 17th, 2021
starting at 6:30pm

Next regularly scheduled in-person Meeting: Thursday, July 8th, 2021 starting at 7:15pm.

Respectfully submitted: Nancy Guida