

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

Minutes of the Board of Trustees Meeting for February 10th, 2022

In Attendance: Mike Najarian, Nancy Guida, Paul Stauffer, Jennifer Schmehl, Linda Wilcox

The meeting was called to order at 7:00pm with a quorum represented.

Secretary's Report:

Minutes of the January 2022 meeting were approved. (Paul/Jennifer)
voice vote, motion carried.

Expenditure Report:

Expenditures to vendors of \$3,691.93 and Payroll of \$9,704.66 for a total of \$13,396.59 for the month of January. (Mike/Nancy) voice vote, motion carried. (see attached)

Library Director's Report:

1. The January library programs, listed below, were well attended:
 - a. Preschool Storytime (40 total attendees)
 - 1) taught by Betsy, Trish & volunteer Deb Kieffer
 - b. Movie Night – Paw Patrol movie (24 all ages attendees)
 - 1) hosted by Bethany
 - c. Book Club - Book Woman of Troublesome Creek (5 adult attendees)
 - 1) hosted by volunteer Nancy Kegerreis
 - d. Middle School & High School Art (10 teen attendees)
 - 1) taught by Betsy
 - e. Teen Club (8 attendees)
 - 1) led by Betsy
 - f. Healthy Kids Crew (22 kids & teens attendees)
 - 1) led by Kellee
 - g. Trim Healthy Mama (13 adult attendees)
 - 1) led by Kellee
 - h. Time Management (9 adult attendees)
 - 1) taught by Kellee
 - i. Bestsellers& Baked Goods (12 adult attendees)
 - 1) taught by Kaitlin sponsored by Baked Sweets
2. Betsy would like the board to send “thank you” notes to Baked Sweets, Mancino’s Pizza, and Oak Nut Farm for the donations of food they have given to the library.

President's Report:

1. There was discussion on having at least one of the library co-directors attend the monthly library Board of Trustees meeting.
2. We discussed having Kaitlin do a monthly income statement.
3. We talked about the “Museum Pass” that is available to patrons of the library and the board brought up the possibility of maybe looking into other

places that the library patrons would be able to visit. The suggestions that were brought up were: The Wolf Reserve, Hershey Zoo America, and Hawk Mountain.

4. There will not be a liaison to the library board meetings from the township supervisors.
5. Linda Wilcox volunteered to connect with Martins. Countryside, etc. to see if they will come yearly to check on the library utilities.
6. It was decided that the library will keep the same time and dates for the board meetings.
7. The bid documents for the building are finished and will be ready to go out in about a month.
8. Karen Miller (Koch Foundation) has mentioned that there may be possible grants up to \$100,00 available for the library building.

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

Next regularly scheduled Meeting: Thursday, March 10th, 2022 starting at 7:00pm.

Bethel Township Supervisors meeting: Thursday, March 10th, 2022 starting at 6:00pm

Respectfully submitted: Nancy Guida