BTPL Draft Minutes for the Meeting Held 14 April 2022

In attendance: Paul Stauffer, Linda Wilcox, Jennifer Schmehl, Mike Najarian, Co-Director Betsy Kreider

The meeting was called to order at 7:07pm. A motion was made to approve April minutes as submitted by Paul, which was seconded by Linda, and approved by unanimous voice vote.

Paul made a motion to approve vendor payments for April totaling \$5837.07, payroll of \$7852.76 for a total expenditure for April of \$11,718.66. The motion was seconded by Mike and approved by unanimous voice vote.

The success of the programs held in April were discussed. Betsy met with Alex from Steckbeck Engineering to discuss some finer points of the layout, particularly the circulation desk position, and had a very successful talk with JP Jay Associates of Allentown, a library furniture vendor, and Weber Lumber.

As per the supervisor's meeting, the plans should go out for bid this month.

We discussed ideas for the summer carnival: a larger bouncy house, a misting fan, and obstacle course, and maybe someone dressed as Elsa

We again discussed possible future fundraisers:

Barn Bash, perhaps at Tulpehocken Manor, with

a live band (in the past, the stage has cost more than the band(!))

raffle

BYOB

pig roast

\$40 tickets

But maybe would should start off smaller

hayride, facepainting, pumpkin decorating, apple dumplings, chili cookout

Reinharts Tree Farm (but determined to bevery expensive)

Soul Farm (BYOB would be forbidden)

Oct 8? (Reinharts is booked through 2022)

- Casino Night (Paul's bank is doing a casino night at the Lebanon Country Club in October
- Gun Raffle

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Motion to adjourn was made by Paul, seconded by Mike, and approved by voice vote. Meeting was adjourned at 8:52

Submitted by Mike Najarian