

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

### **Minutes of the Board of Trustees Meeting for May 12th, 2022**

**In Attendance:** Mike Najarian, Paul Stauffer, Jennifer Schmehl, Linda Wilcox, Betsy Kreider

The meeting was called to order at 7:07pm with a quorum represented.

#### **Secretary's Report:**

Minutes of the April 2022 meeting as submitted by Paul, and seconded by Linda, were approved by unanimous voice vote.

#### **Expenditure Report:**

Paul made a motion to approve vendor payments for April totaling \$5,837.07, payroll of \$7,852.76 for a total expenditure for April of \$13,689.83. The motion was seconded by Mike and approved by unanimous vote.

#### **Library Director's Report:**

1. The success of the programs held in April were discussed.
2. Betsy met with Alex from Steckbeck Engineering to discuss some finer points of library 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.
3. As per the supervisors' meeting, the plans should go out for bid this month.
4. We discussed ideas for the summer carnival:
  - a. a larger bouncy house, a misting fan, an obstacle course and maybe someone dressed as Elsa.

#### **President's Report:**

We again discussed possible future fundraisers

1. Raffle, pig roast, BYOB, \$40 tickets, but maybe we should start off smaller.
  - a. hayride, face painting, pumpkin decorating, apple dumplings, chili cookoff Reinharts Tree Farm (but determined to be very expensive), Soul Farm (BYOB would be forbidden) Casino Night, (Paul's bank is doing a casino night at the Lebanon Country Club in October) Gun Raffle.

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

Submitted by Mike Najarian