

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

### **Minutes of the Board of Trustees Meeting for July 14th, 2022**

**In Attendance:** Mike Najarian, Nancy Guida, Paul Stauffe, Willie Weiler, Jennifer Schmehl, Betsy Kreider

The meeting was called to order at 7:10pm with a quorum represented.

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

Minutes of the June 2022 meeting were approved with a correction to the carnival date (**changed from August 1<sup>st</sup> to August 6<sup>th</sup>**) (Jennifer/Mike) voice vote, motion carried.

#### **Expenditure Report:**

Expenditures to vendors of \$4,092.34 and Payroll of \$7,077.34 for a total of \$11,169.68 for the month of June 2022. (Mike/Nancy) voice vote, motion carried. (see attached)

Mike had brought up the question of the propane usage and the payment on the June expenditure report. Since the library has just switched to using propane, it would be a good idea to look into just when the tank is getting filled. Mike will look into how many gallons have been used so far to try to get a handle on the usage and delivery of propane.

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

1. The June library programs, listed below, were well attended: Betsy commented that the Summer Reading Program was doing extremely well.
  - a. Preschool Storytime – 5 dates (163 total attendees)
    - 1) taught by Betsy (1 Kaitlin)
  - b. Movie Night – Turning Red (11 all ages attendees)
    - 1) hosted by Daphne
  - c. Book Club (5 adult attendees)
  - d. Block Party – Monthly (31 preschooler attendees)
    - 1) hosted by Betsy
  - e. Pizza & Pages and Teen Club (9 teen attendees)
    - 1) hosted by Betsy and sponsored by “Mancino’s”
  - f. I’m That Girl Book Club (13 adult attendees)
    - 1) led by Kellee
  - g. Trim Healthy Mama (12 adult attendees)
    - 1) led by Kellee
  - h. Bestsellers & Baked Goods (13 adult attendees)
    - 1) taught by Kaitlin and sponsored by “Baked Sweet”
  - i. Teen Club (7 teen attendees)
    - 1) Hosted by Betsy
  - j. Turtle Dance Music (12 kid attendees)
  - k. Summer Reading Week 1 – Luau (125 kid attendees)
    - 1) taught by Betsy
  - l. Summer Reading Week 2 – Pirate School (90 kid attendees)
    - 1) taught by Betsy
  - m. Summer Reading Week 3 – Sea Creatures (92 kid attendees)

- 1) taught by Betsy
- n. Summer Reading Week 4 - Beach (95 kid attendees)
- 1) taught by Betsy

Grand Total for June 2022 = 18 Events with 678 Attendees

2. The total people count for June was 1,987 with 18 adult and 15 juvenile new cards registered.
4. The total item circulation for June was 9,854.
5. A reminder that the Summer Carnival will be held on Saturday, August 6th, 2022. Betsy is looking for volunteers to help out and also if anyone would like to donate prizes.
  - a. Willie had asked if we had asked any local company if they would be willing to help sponsor the carnival.
6. Betsy had explained to the board how the carnival would be conducted and also if anyone could help to get some kind of small petting zoo to participate.
  - a. Willie had brought up the possibility of having a business sponsor the carnival. Paul's bank has been sponsoring it in the past.
7. There is a community member that has been volunteering at the library that has donated a blanket that was made from t-shirts to maybe be raffled at the carnival.
  - a. Betsy suggested we look into raffling off the blanket at the carnival.
    - 1) We will need a "Game of Chance License" to do raffles. Nancy had volunteered to take care of applying for the license.
8. Betsy let the membership know that the library will also be having a raffle for the kids so they can use up any leftover tickets they may have from the carnival. There will be prizes to be raffled off.

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

1. Building Renovation
  - a. Bids have been approved by two contractors to go out. They should go out for bid and read in August.
2. Updated Library Board minutes should be put on the library website.
3. Betsy was looking for the brochure that Kutztown had put together for the library in order to update it and make it available to give out to businesses.
4. Fundraising
  - a. There were many donors that have committed to donating something for the raffle. There are a few more that need to be contacted.
  - b. Willie asked if we could have the list completed by the end of July and ready to be printed by the August meeting.  
We would then have the raffle in November of this year.
5. Jennifer asked about having the Home School Curriculum sale again this year. Kelly has done it in the past.

The meeting was adjourned at 8:35pm. (Paul/Willie)

Next regularly scheduled Meeting: Thursday, August 11<sup>th</sup>, 2022 starting at 7:00pm.  
Bethel Township Supervisors meeting: Thursday, August 11<sup>th</sup>, 2022 starting at 6:00pm

Respectfully submitted: Nancy Guida