

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

Minutes of the Board of Trustees Meeting for January 12th, 2023

In Attendance: Mike Najarian, Jennifer Schmelhl, Linda Wilcox (Zoom), Paul Stauffer, Betsy Kreider, Bret Wiest, Dan Bost, absent Willie Weiler, Kaitlin Lehman

The meeting was called to order at 7:05pm with a quorum represented.

Secretary's Report:

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

Expenditure Report:

Expenditures to vendors of \$6714.64 and Payroll of \$7888.36 for a total of \$14603.00 for the month of December 2022. (Mike/Paul) voice vote, motion carried. (see attached)

Library Director's Report:

1. The December library programs, listed below, were well attended:

- a. Preschool Storytime -3 dates (53 total attendees)
 - 1) taught by Betsy/Kaitlin
- b. Block Party – Monthly (16 preschooler attendees)
- c. Homeschool Hangout homeschools (17 attendees)
 - 1) hosted by Betsy
- d. Writer's Circle (18 homeschooler attendees)
 - 1) hosted by Kellee
- e. STEM Club – Flying Reindeer (19 homeschooler attendees)
 - 1) hosted by Betsy
- f. Knitting Circle (12 attendees all ages)
 - 1) hosted by Kaitlin
- g. Grinch Pancake Breakfast (80 attendees all ages)
 - 1) hosted by Betsy
- h. Teen Club (15 attendees)
 - 1) hosted by Betsy
- i. Pizza and Pages (13 attendees)
 - 1) hosted by Betsy
- j. Book Club – D-Day Girls (4 attendees)
Adults
- k. Bestsellers & Baked Goods (18 attendees)
 - 1) hosted by Kaitlin and sponsored by “Baked Sweet”

Library Director's Report cont:

I. Painting Party (Adults 28 attendees)

Grand Total for December 2022 = 11 Events with 293 Attendees

1. The total people count for December was 1653 with 7 adult and 2 juvenile new cards registered. People count YTD was 21,839 with a total of 145 new adult and 62 juvenile new cards registered.
2. The total item circulation for December was 8111. Item circulation YTD was 104914.
3. The total computer usage for December was 193 Computer usage YTD was 3411.
4. Betsy mentioned that Burger King is interested in partnering with the library to help with some of our children's programs.
5. Betsy voiced concern about people loitering unnecessarily in the library parking lot. Would it be possible to put signs up to prevent this?
6. Betsy mentioned that a tent will be needed for the summer so that summer programs can continue during the renovation.

Presidents Report:

1. Building Renovation : Renovation's will begin the end of March or the beginning of April.
2. Director's Reviews : The Director's reviews were done in December. The Staff Reviews will be done at a later date.
3. The following were the results for Nomination of Library Board of Trustees for the 2023 year.
 - a. Nomination for President: Linda Wilcox nominated Mike Najarian.
Motion to close nominations Linda Wilcox seconded by Jennifer Schmehl.
Voted and approved by membership. Mike Najarian board president for 2023.
 - b. Nomination for Vice President: Linda Wilcox nominated Jennifer Schmehl.
Motion to close nominations Linda Wilcox seconded by Mike Najarian.
Voted and approved by membership. Jennifer Schmehl board vice president for 2023.
 - c. Nomination for Secretary: Mike Najarian nominated Linda Wilcox.
Motion to close nominations Mike Najarian seconded by Jennifer Schmehl.
Voted and approved by membership. Linda Wilcox board secretary for 2023.
 - d. Nomination for Treasurer: Jennifer Schmehl nominated Paul Stauffer.
Motion to close nominations Jennifer Schmehl seconded by Mike Najarian.
Voted and approved by membership. Paul Stauffer board treasurer for 2023.

New Business:

1. Mike Najarian made a motion to nominate Brett Wiest as a Trustee to the Library Board. Motion to close nominations Mike Najarian, seconded by Jennifer Schmehl. Voted and approved by membership.
2. Mike Najarian made a motion to nominate Dan Bost as a Trustee to the Library Board. Motion to close nominations Mike Najarian, seconded by Paul Stauffer. Voted and approved by membership.

The meeting was adjourned at 8:28 pm. (Paul/Mike)

Next regularly scheduled meeting: Thursday, February 9th, 2023 starting at 7:00 pm.

Respectfully submitted: Linda Wilcox