

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

Minutes of the Board of Trustees Meeting for April 13, 2023

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

The meeting was called to order at 7:04pm with a quorum represented.

Secretary's Report:

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

Expenditure Report:

Expenditures to vendors of \$4324.33 and Payroll of \$8649.56 for a total of \$12,973.89 for the month of March 2023. (Mike/Willie) voice vote, motion carried.

Library Director's Report:

1. The March library programs, listed below, were well attended:
 - a. Preschool Storytime -5 dates (105 attendees)
 - 1) taught by Betsy
 - b. Block Party – Monthly (8 preschooler attendees)
hosted by Betsy
 - c. Homeschool Hangout (28 attendees)
hosted by Betsy
 - d. STEM Club (58 homeschooler attendees)
 - 1) hosted by Betsy
 - e. Craft Club (Children) (65 attendees)
 - 1) hosted by Betsy
 - f. Knitting Circle (8 attendees all ages) two dates
 - 1) hosted by Kaitlin
 - g. Movie Night – A Man Called Otto
 - 1) hosted by Daphne (14 attendees) Adults
 - h. Pizza and Pages (9 attendees)
 - 1) hosted by Betsy
 - i. Book Club – Living Game (5 attendees)
Adults
 - j. Bestsellers & Baked Goods (20 attendees)
 - 1) hosted by Kaitlin and sponsored by “Baked Sweet”
 - k. Teen Club – Valentine’s Dance (22 Teen attendees)
 - 1)hosted by Betsy

Library Director's Report cont:

- I. Writers Circle (7 homeschooler attendees)
 - 1) hosted by Kellee
- m. Trim Healthy Mama (Adults 18 attendees)
 - 1) hosted by Kellee
- n. Master Gardeners – NEW (Adults 5 attendees)
 - 1) hosted by Betsy
- o. Painting Party (14 attendees)
 - 1) hosted by Kaitlin

Grand Total for March 2023 = 20 Events with 404 Attendees

March Outreach Reading Program – Books for Burgers – there were over 100 Children ages 0 – 17 receiving free BK kids meals.

Member Library Statistical Report: See Handout

Presidents Report:

1. **Building Renovation :**

- a. Board of Supervisors meeting: HVAC has been ordered and is in storage. Payment number two has been approved. Invoice amount is \$54,160.00
- b. The sidewalk on the north side of the building has been torn up, and the back door has been closed off. The plumbing has been roughed in.
- c. The building committee continues to meet biweekly.

2. **Donations:**

- a. Tulpehocken Township is interested in donating money toward a building sign and electronic marquis sign.
- b. Betsy met with a gentleman from Sherwin Williams. They are in the process of talking with someone about donating the paint for the renovation.
- c. Martin's Water Conditioning came out and reviewed the water system, they recommend we install a new water softener, keep the UV System, and install a new K5 reverse osmosis system under the sink in the new kitchenette. Cost \$6000.00. Willie is going to talk with them about donating appliances (refrigerator, mini fridge, and microwave.)

The meeting was adjourned at 8:23 pm. (Mike/Dan)

Next regularly scheduled meeting: Thursday, May 11th, 2023 starting at 7:00 pm.

Bethel Board of Supervisors meeting: Thursday, May 11th, 2023 starting at 6:00 pm.

Tulpehocken Board of Supervisors meeting: Wednesday, May 10th, 2023 at 7:00 pm.

Respectfully submitted: Linda Wilcox