

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

Minutes of the Board of Trustees Meeting for August 10th, 2023

**In Attendance: Mike Najarian, Willie Weiler, Linda Wilcox, Jennifer Schmelhl,
Paul Stauffer, Bret Wiest, Kaitlin Lehman**

The meeting was called to order at 7:15pm with a quorum represented.

Secretary's Report:

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

Note: There were no minutes for July. There wasn't a quorum present at the July meeting.

Expenditure Report:

Expenditures to vendors of \$7664.68 and Payroll of \$9083.90 for a total of \$16,748.58 for the month of July 2023. (Mike/Willie) voice vote, motion carried.

Library Director's Report:

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

- a. Preschool Storytime -2 dates (59 attendees)
 - 1) taught by Betsy
- b. Trim Healthy Mama (Adults 20 attendees)
hosted by Kellee
- c. Intro to Homeschooling (Adults 22 attendees)
hosted by Kellee
- d. Book Club at Juniper (15 attendees)
 - 1) hosted by Betsy
- e. Book Club – Run Rose Run (Adults 7 attendees)

- f. Movie Night (Adults 7 attendees)
Are You There God? It's Me Margaret
1) hosted by Daphne
- g. Best sellers & Baked Goods
1) hosted by Kaitlin (Adults 17 attendees)
- h. Summer Reading Week 6 (Children 163 attendees)
Forgotten Friends Reptile Visit
1) hosted by Betsy
- i. Summer Reading Week 7 (Children 55 attendees)
Let's Review the Drawings
1) hosted by Betsy

Library Director's Report cont:

- j. Summer Reading Week 8 (Children 110 attendees)
Yocum Institute – Prince & The Pauper
1) hosted by Betsy
- k. Summer Reading Carnival – (Children 350 attendees)
1) hosted by Betsy

Grand Total for July 2023 = 12 Events with 725 Attendees

Becky Wanamaker, our District Consultant joined us for this meeting. Bethany's last day was 8/11/23 She worked for the library for over 5 years, after volunteering for a few years. She was featured in the August newsletter! Kaylyn Harring's first day of work at the library was 8/8/23 A motion was made by Mike/Paul to hire Kaylyn at a pay rate of \$11.50 per hour. Voice vote motion carried. She will be working primarily on weekends and some evenings. Betsy represented the library at National Night Out earlier this month. Kellee represented the library at Bethel Elementary Kindergarten Registration. Summer Reading ended on Saturday 8/12/23 Raffles were held the following week.

Presidents Report:

1. Building Renovation :

- a. Board of Supervisors meeting: Motion was made to approve a payment to Arthur Funk and Sons in the amount of \$111,452.11
Motion was made to approve for APR Supply invoice totaling \$10,330.92
Motions carried, invoices totaling \$121,783.03 will be paid.
- b. Mike will be looking into the plaques for the new building. A decision needs to be made as where to put the new plaques.
- c. A motion was made by Mike/Jen to purchase a Wegmans gift card for Bethany who left for school. Voice vote motion carried.
- d. Willie will be meeting with Stoners about the price of a new sign for out front.

The meeting was adjourned at 8:15 pm. (Mike/Willie)

Next regularly scheduled meeting: Thursday, August 14th, 2023 starting at 7:00 pm.
Bethel Board of Supervisors meeting: Thursday, August 14th, 2023 starting at 6:00 pm.
Tulpehocken Board of Supervisors meeting: Wednesday, August 13th, 2023 at 7:00 pm.

Respectfully Submitted:
Linda Wilcox