

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

Minutes of the Board of Trustees Meeting for December 14th, 2023

In Attendance: Mike Najarian, Willie Weiler, Linda Wilcox, Jennifer Schmehl, Bret Wiest.

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

Secretary's Report:

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

Expenditure Report:

Expenditures to vendors of \$9,075.28 and Payroll of \$ 8,278.50 for a total of \$17,353.78 for the month of November 2023. (Mike/Linda) voice vote motion carried.

Library Director's Report:

1. The November library programs, listed below, were well attended:
 - a. Preschool Storytime -2 dates (58 attendees)
 - 1) taught by Betsy @Baked Sweets
 - b. Book Club at Juniper/Outreach
 - 1) Betsy (15 attendees)
 - c. Book Club (Adults 7 attendees)
 - d. Best Sellers & Baked Goods (Adults 21 attendees)
 - 1) Kaitlin @ Baked Sweets
 - e. Trim Healthy Mama (Adults 21 attendees)
 - 1) Kellee @ Little Swatara Church

Grand Total: Six events 122 Attendees

Old Business: Cold calls to businesses. Did anyone follow up with this?

President's Report: We spent considerable time discussing the budget for 2024 and decided to table the discussion until our January meeting.

Building Renovation:

New Signage: Willie picked up a check from Tulpehocken Township for the down payment on the new sign.

A motion was made by Mike/Jennifer to approve the Closing Dates for 2024 for the Library.
voice vote motion carried.

The Closing Dates are: 1/01/24 (Monday) New Year's Day
3/29/24 (Friday) Good Friday
3/31/24 (Sunday) Easter
5/27/24 (Monday) Memorial Day
9/02/24 (Monday) Labor Day
11/28/24 (Thursday) Thanksgiving
12/24/24 (Tuesday) Christmas Eve
12/26/24 (Thursday) Day after Christmas
12/31/24 (Tuesday) New Year's Eve

A motion was made by Mike/Jennifer to amend the closing dates to include Thursday, July 4th.
Voice vote, motion carried.

Fundraising: Winner's for this years Raffle were chosen!!

The meeting was adjourned at 8:51 Willie/Bret

Next regularly scheduled meeting: Thursday, January 11th, 2024 starting at 7:00 pm.
Bethel Board of Supervisors meeting: Thursday, February 8th, 2024 starting at 6:00 pm.
Tulpehocken Board of Supervisors meeting: Wednesday, February 7th, 2024 at 7:00 pm.

Respectfully Submitted: Linda Wilcox