

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

Minutes of the Board of Trustees Meeting for January 11th, 2024

In Attendance: Mike Najarian, Jennifer Schmehl, Paul Stauffer, Linda Wilcox, Betsy Kreider.

The meeting was called to order at 7:06 pm with a quorum represented.

Secretary's Report:

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

Expenditure Report:

Expenditures to vendors of \$347,168.90 and Payroll of \$7,190.51 for a total of \$354,359.41 for the month of December 2023. (Mike/Paul) voice vote motion carried.
\$318,661.72 was paid to Arthur Funk & Sons, \$22,622.14 was paid to Horst Signs

Library Director's Report:

1. The December library programs, listed below, were well attended:
 - a. Preschool Storytime -2 dates (92 attendees)
 - 1) taught by Betsy @Baked Sweets
 - b. Book Club at Juniper/Outreach
 - 1) Betsy (21 attendees)
 - c. Book Club (Adults 6 attendees)
 - d. Best Sellers & Baked Goods (Adults 20 attendees)
 - 1) Kaitlin @ Baked Sweets

Grand Total: Four events 139 Attendees

Old Business: Cold calls to businesses. Did anyone follow up with this?
Fundraising is needed now more than ever!

President's Report:

Building Renovation: Completion date is projected at 1/26/2024 Circulation Desk is in, cabinets in, flooring next week.

Building Renovation cont: Our present needs for the renovation are as follows

- a. Gutter Shields
- b. Add a cut off switch for program room, and possibly add for large room.
- c. Add electric at circulation desk.
- d. Lighting fixtures at circulation desk.
- e. Projector and screen
- f. Furniture
- g. Other furniture (chairs, tables, comfy chairs, etc.)

Fundraising:

Member's of the board and some of the library staff will be meeting with David Belangr to discuss strategic planning for the library. The Kurr Foundation has agreed to pay the consulting fee for Mr. Belanger.

The meeting was adjourned at 7:52 Paul/Linda motion carried.

Next regularly scheduled meeting: Thursday, February 8th, 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