

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

Minutes of the Board of Trustees Meeting for March 14th, 2024

In Attendance: Mike Najarian, Jennifer Schmehl, Paul Stauffer, Linda Wilcox, Betsy Kreider, and Becky Wanamaker (District Consultant)

The meeting was called to order at 7:03 pm with a quorum represented.

Secretary's Report:

Minutes for the January meeting were approved, (Mike/Paul) Minutes for the February Meeting was approved with corrections. (Mike/Jennifer)

Expenditure Report:

Expenditures to vendors of \$4,225.88 and Payroll of \$8,144.20 for a total of \$12,370.08 for the month of February 2024. (Mike/Linda) voice vote motion carried.

Discussion: Paul asked the question if there are any plans to add more staff on at the library. As of now there are no plans to have more than two people working at a time.

Library Director's Report:

1. The February library programs, listed below, were well attended:
 - a. Preschool Storytime -4 dates (133 attendees)
 - 1) taught by Betsy @Baked Sweets
 - b. Book Club at Juniper/Outreach
 - 1) Betsy (18 attendees)
 - c. Book Club (Adults 5 attendees)
 - d. Best Sellers & Baked Goods (Adults 16 attendees)
 - 1) Kaitlin @ Baked Sweets
 - e. Trim Healthy Mama (17 attendees)
 - 1) Kellee
 - f. Blind Date with a Book (16 attendees)
 - 1) Kaylin

Grand Total: Nine events 205 Attendees

Possibly for the time being Storytime will be held at Baked Sweets once a month.

Horst Signs will have the new library sign installed by the end of April.

Old Business:

Supervisors meeting: a motion was made and approved at the Supervisors Meeting for the payment to APR Supply in the amount of \$26,507.18

Our Building Renovation is COMPLETE, and the move into the new area was a success!!!

A date needs to be set for the long term/strategic planning meeting with David Belanger.

President's Report:

Paul got a bid in the amount of \$5495.00 from Keribel's Security for security, fire, and carbon monoxide monitoring for the library.

Willie has gotten bids for the snow guards that are needed for the building. This will be paid for by the library.

New Business:

Fundraising:

The meeting was adjourned at 8:04 (Mike/Jennifer) motion carried.

Next regularly scheduled meeting: Thursday, April 11th, 2024 starting at 7:00 pm.

Bethel Board of Supervisors meeting: Thursday, April 11th, 2024 starting at 6:00 pm.

Tulpehocken Board of Supervisors meeting: Wednesday, April 10th, 2024 at 7:00 pm.

Respectfully Submitted: Linda Wilcox