8601 Lancaster Avenue 8ethel, PA 19507 717-933-4060

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

In Attendance: Mike Najarian, Jennifer Schmehl, Linda Wilcox, Willie Weiler, Betsy Kreider (Zoom), Bret Wiest (Zoom)

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

Secretary's Report:

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

Expenditure Report:

Expenditures to vendors of \$7835.47 and Payroll of \$10,313.62 for a total of \$18,149.09 for the month of March 2024. (Mike/Linda) voice vote motion carried.

Library Director's Report:

- 1. The March library programs, listed below, were well attended:
 - a. Preschool Storytime -4 events (145 attendees)
 - 1) taught by Betsy
 - b. Book Club at Juniper/Outreach
 - 1) Betsy (18 attendees)
 - c. Book Club (Adults 7 attendees)
 - d. Best Sellers & Baked Goods (Adults 25 attendees)
 - 1) Kaitlin @ Baked Sweets
 - e. Trim Healthy Mama (12 attendees)
 - 1) Kellee
 - f. Puzzle Swap 2 events (46 attendees)
 - 1) Kaitlin
 - g. Solar Eclipse: How To View (20 attendees)
 - 1) Vicki

Grand Total: 11 Events 269 Attendees (Totals YTD 28 events 684 Attendees)

The children's Reading Program will begin on June 4th and run for ten weeks. The topic this year is "Adventure". The Carnival will be held on Saturday, July 27th beginning at 11:00 a.m.

<u>Library Director's Report con't:</u> Katie Haag would like to do the landscaping around the library. She went to Kreider's Greenhouse in Bethel, and they have agreed to donate all of the flowers for this project!!

The Grand Opening for the new library will be held on Monday, May 6th beginning at 11:00 a.m. We're in need of blinds for the Community Room. We will need them before the month of June.

Old Business:

Supervisors meeting: Willie asked the Supervisors to consider paying the rest of the Funks bill in the amount of \$182,793.32

President's Report:

We need to set a time to meet with David Belanger for creating a strategic plan to help the library move forward in the future.

New Business:

Fundraising:

The meeting was adjourned at 7:45 (Mike/Willie) voice vote motion carried.

Next regularly scheduled meeting: Thursday, May 9th, 2024 starting at 7:00 pm. Bethel Board of Supervisors meeting: Thursday, May 9th, 2024 starting at 6:00 pm. Tulpehocken Board of Supervisors meeting: Wednesday, May 8th, 2024 at 7:00 pm.

Respectfully Submitted: Linda Wilcox