

**Bernville Area Community Library**  
**Board of Trustees Meeting**  
**Monday, September 14, 2020**

**Board Members Present:** Judy Blatt, Phyllis Ernst, Kathy Mohn, Bob Stoltzfus, Mary Walsh

**Library Director:** Alicea Rodig

**Call to Order:** The meeting was called to order at 6:00 P.M. by president, Bob Stoltzfus.

**Dates to Remember:** Next meeting October 19, 2020. It will be held the third Monday due to the Columbus Day Holiday.

**Report of Secretary:**

The minutes of the August meeting were distributed via Email. Kathy made a motion to accept the minutes and Mary seconded the motion. All in favor none opposed.

**Director's Report:**

Alicea presented the financial report. Phyllis moved to accept the financial report and Judy seconded the motion. All in favor, none opposed.

Alicea reported that funding may be cut back significantly for next year. Initial reports from the county indicate that libraries will receive 5/12 of their funding. This will impact programming for next year including the summer reading program.

Redners has installed a new air conditioner. The installer suggested we put a surge protector on the new unit. Alicea received a quote from Blue Mountain Mechanical for \$1,960. She will contact Redners to see if it is their responsibility to do this.

The LED lights on the outside of the building need to be replaced. The cost is \$225. Mary made a motion to replace the lights and Kathy seconded the motion. All in favor, none opposed.

Routers will be installed free of charge outside the library so people can have access to internet service when the library is closed. Alicea will seek Redner's approval for this project.

The audit has been completed and sent to the county.

The fund drive letters need to be sent out by the beginning of November.

**New Business:**

A plaque will be placed in the library honoring Barry Miller. A tree will be planted in Stanton Clay Park in his memory and Alicea will look into prices for a bench.

A card was signed by all Board Members and Alicea will have the staff sign it as well. The card will be sent to Karen, Barry's wife to let her know what the library is doing to honor him.

Kathy made a motion to give a \$50 gift card to Alicea's father for assisting us with bathroom repairs. Judy seconded the motion. All in favor, none opposed.

The meeting was adjourned at 6:55 P.M.

Judy Blatt, Secretary

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