

Bernville Area Community Library

Minutes February 8th, 2024

The BAACL Board of Trustees was called to order at 6:05 on Thursday, February 8th, 2024 by Jason Wenrich, President

Those trustees in attendance were Bob Stoltzfus, Betsy Reifsnnyder, Christel Wenrich and Jason Wenrich. The staff members present were Debe Donley, Naida, Borelli. Board members Sarah Jones and David Fisher were absent. No Guests.

Trustees Reports:

Jason - County Board Meeting is February 21st at 7:00 PM. Attendance can be in person or on Zoom if anyone is interested in attending. Jason will be attending.

Secretary's Report - The January 2024 minutes had a motion made by Betsy, 2nd by Christel - Passed 4 - 0

Treasurer's Report - Budget was not in Quickbooks, Naida and Christel worked on, now back in.

Will start a CD with Bird in Hand Bank at \$75,000 for 13 months.

Motion made by Betsy, 2nd by Bob - Passed 4 - 0

Treasurer's Report - Motion made by Betsy, 2nd by Bob - Passed 4 - 0.

Director's Report - Debe

- Under Polaris, the highest patron savings was recorded. For BAACL, Catie Keinard was the highest saver

- Bernville Borough - \$142,918 Jefferson Township - \$164,092 Penn Township
- \$69,306

- Holding off on the StoryWalk, will revisit at a later date. In the meantime will post the free books around the library like the Polar Bear Walk.

Open Issues

Bingo - Our first bingo will be Friday February 16th. Doors will open at 5:30, Bingo will run from 6:00 - 8:00. Jason invited the board and employees to attend. It was discussed that to aid in the fundraising that the board would work the bingo, so that the employees can play and do not need to be paid to work.

Jason reported that Atlantic Bingo Supplies charges \$160 for a case of bingo papers, there rep is suppose to call Jason back with prices for bingo chips, expected to be around \$25 for 1000. Dappers are about

\$13 for a dozen small or \$18 for a dozen large.

Jason also said Mt. Pleasant uses Klopp Novelty in Reading and could call for prices from them. Bob would be willing to pick up if prices were better. Jason will let him know.

Jason presented rules for bingo to be looked over.

Motion made to amend the agenda to add the Bingo Rules Policy to the Agenda. Motion made by Christel, 2nd by Bob - Passed 4 - 0.

Motion made to accept Bingo Rules Policy with minor changes as discussed. Motion by Betsy, 2nd by Christel - Passed 4 - 0.

Author Visits - Vin Tobia is scheduled for Saturday February 17th from 11:00 - 1:00, we will need a \$75.00 Check for his visit. Teresa Messineo is our next visit in March, it will be a Friday Night. It was determined Valeria Wicker is not in our price range.

Anthony's Coal Fire Pizza Give Back Fundraiser is Monday February 19th from 11:00 - 9:00. People must mention the library in order for us to receive credit.

New Business

Service Policy Revision - Made sure everyone had a copy and to look it over until next month. Discussion was tabled until next month

Personnel Policy - Discussion was tabled until next month

Motion made by Betsy at 7:11 to adjourn the meeting

Submitted by Jason E. Wenrich