

Bernville Area Community Library
Board of Trustees Meeting
Monday, May 10, 2021

Board Members Present: Sarah Jones, Cristel Wenrich, Jason Wenrich, Mary Walsh, Shawn Raup-Konsavage

Library Director: Alicea Rodig

Call to Order: The meeting was called to order at 6:10 by Shawn

Dates to Remember: Next meeting June 14, 2021 at 6p

Secretary's Report: Minutes of last meeting had been sent out a few days earlier. Sarah made a motion to approve them and Shawn seconded the motion. All in favor, none opposed.

Treasurer's Report: Alicea sent out the financial report a few days earlier. Mary moved to accept the Treasurer's report and Jason seconded the motion. All in favor, none opposed.

Director's Report:

Alicea explained that yearbooks from Tulpehocken HS will be uploaded to computer program previously discussed.

She has started to hold regularly scheduled Staff meetings and she is asking members of Staff to do Continuing Education on Library function.

Mother's Day Tea was very successful; 23 in attendance and she has received very positive feedback.

Library will hold a Book Talk (THE HOME PLACE) on May 20. Information on website and in the Library and was promoted at the Tea.

Statistics requested by the Board were prepared and sent out to members.

Plans for an upcoming Book Sale were discussed-will be end of June; Betsy Reifsnnyder has agreed to help set up and run it. Library is currently accepting book donations.

New Business:

Suggestion for holding a Game Night was made and discussed.

Discussed holding Movie Nights in the Park this Summer.

Previous goals of increasing programming and improved communication/advertising were discussed.

A Christmas Plant Sale to coincide with Breakfast with the Grinch in late Fall was suggested as another fundraiser.

Plan to post Thank You to Denise for her ongoing contribution of doing our Payroll and Tax Preparation was agreed upon so community members are aware of her efforts.

Brief discussion about possibility of having Alicea hire an assistant to help with Library, especially in her absence or vacation. Idea of Staff “sharing” with other local libraries was discussed.

Old Business:

Date for Barry’s Life Celebration set for August 28.

Breakfast with the Grinch scheduled for Saturday, November 13, 2021.

Shawn will prepare Volunteer Sign-up sheets for Father’s Day Breakfast to be held on Sunday, June 20 in the Park. Packets with tickets and posters were distributed to Board Members and details on Breakfast were discussed.

Jason made motion to adjourn at 7:30 and was seconded by Mary.

Mary Walsh, Secretary