## Bernville Area Community Library Minutes July 13, 2023

The BACL Board of Trustees was called to order at 6:03 on Thursday, July 13, 2023 by Jason Wenrich, President.

Those trustees in attendance were David Fisher, Sarah Jones, Betsy Reifsnyder, Christel Wenrich, and Jason Wenrich. The staff present were Debe Donley and Naida Borelli. Bob Stoltzfus was a guest.

Betsy moved to accept May 2023 meeting minutes. David seconded. Motion passed.

Sarah moved to accept the treasurer's report. Betsy seconded. Motion passed. CDs have been closed in anticipation of the move to Thompkins.

Debe reported that BACL has been invited to attend PennBernville Back to School Night on 8/14/23. She will be meeting with school faculty members to finalize plans and continue networking. Additionally, the Storywalk at Penn Township Park has been approved, and we will be moving forward on installation with the purchase of a powerful laminator. Debe also shared a potential Rubber Duck Race Fundraiser idea. Finally, she reported that Amy is no longer with the System, and Stephanie is filling in.

Naida reported that the Hotspot Rental Agreement has been updated.

Bingo and Author Visits are on hold until following Summer Reading.

Community Days is a go on 8/5/23. BACL will be a presence with the Library of Things items but will not be fundraising. The Anime Club will fundraise as planned prior to Community Days changes.

Sarah moved to amend the minutes to add a potential trustee vote. Christel seconded. Motion passed.

Sarah moved that Bob Stoltzfus join the BACL board pending Penn Township approval. Betsy seconded. Motion passed.

David made the motion to adjourn. Sarah seconded. Motion passed. Meeting adjourned at 7:31.

Sarah Jones, Secretary