

**Bernville Area Community Library
Board of Trustees Meeting
Monday, January 13, 2020**

Board Members Present: Judy Blatt, Barry Miller, Kathy Mohn, Barry Miller, Bob Stoltzfus

Library Director: Alicea Rodig

Call to Order: 6 P.M. by Bob Stoltzfus

Dates to Remember: Next meeting Feb. 10, 2020

Report of Secretary:

The 4 items voted on via phone during the December meeting were reviewed. A motion was made by Bob and seconded by Kathy to ratify all items. (See December minutes). All in favor, none opposed.

Report of Treasurer:

Barry reviewed the year end treasurer's report. A motion was made by Judy and seconded by Kathy to accept the treasurer's report. All in favor, none opposed.

The budget was presented by Barry and Alicea.

A motion to accept the budget was made by Barry and seconded by Kathy. All in favor, none opposed.

The following raises were approved.

Alicea increased to \$16.00/hour

Debe increased to \$10.00/hour

Barb increased to \$10.25/hour

Marissa increased to \$ 7.40/hour

Leslea increased to \$8.00/hour

Naida will remain at \$7.25/hour and will receive an increase to \$7.40 in July

Logan increased to \$7.50/hour

Alicea will receive an extra week of vacation as a bonus.

A motion was made by Bob to have the minutes, treasurer's report, director's report and committee reports sent out prior to the meeting to save time during the meeting.

Director's Report:

Alicea reported that she nominated Debe for a staff award, Wesley for his science program and Breakfast With the Grinch for county awards. She is awaiting final results from the county.

There will be a wine class January 25,2020 at the library. The cost is \$20.00.

Old Business:

A Friend's meeting was held December 11, 2019. Jason Wenrich is the president. Other members are Stephanie Miller, Karen Miller and Steve Gable.

The Little Library and the painting of the railing is on hold till spring.

New Business:

The treasurer's report will be revamped.

We will ask Phyllis if she can attend the county meetings.

The meeting was adjourned at 8 P.M.

Judy Blatt, Secretary