

Bethel-Tulpehocken Public Library
8601 Lancaster Avenue
Bethel, PA 19507
(717)933-4060

Minutes of the Board of Trustees Meeting, Thursday, February 13th, 2020

In Attendance: Mike Najarian, Nancy Guida, Paul Stauffer, Trish Stauffer
Jacob Meyer (township supervisor)

The meeting was called to order at 7:15pm with a quorum represented.

Secretary's Report:

Minutes of the January meeting were approved. (Paul/Trish) voice vote, motion carried.

Expenditure Report:

Expenditures to Vendors of \$2,433.56 and Payroll of \$4,908.01, for a total of \$7,341.57 for the month of January 2020 (Mike/Trish) voice vote, motion carried.

Library Director's Report:

1. The program count for the month of January was a total of 213 participants.

President's Report:

1. Kaitlin will be submitting some of the paperwork needed for the Keystone grant in March. The Grand must be submitted by April 10th 2020.
2. Jackie Parker has met with Dave Argall (state senator) regarding other grants that we may apply for.
3. Rick Blain, from Richard R Blain and Associates, LLC, is waiting for addresses in order to continue with the feasibility study.
4. As far as the renovation plans go, we are still looking to start in the fall of 2020. Spotts Bros. is willing to wait and since we are not changing any of the plans we will not have to submit new bids.
5. The Board members who attended this meeting have signed "The Board Pledge".
6. Mike reported to the Board that Kaitlin (librarian) would be out for surgery at the end of March for about 8 to 10 weeks.

The meeting was adjourned at 7:45pm. (Trish/Paul)

Next Meeting: Thursday, March 12th 2020 at 7:15pm.

Respectfully submitted: Nancy Guida

Congratulations to our Children's Librarian Betsy on receiving the "Outstanding Fundraising Effort" award, from Berks County Library Systems, for the annual Bethel-Tulpehocken Library Carnival.