

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

### **Minutes of the Board of Trustees Meeting for May 9th, 2024**

**In Attendance: Mike Najarian, Jennifer Schmehl, Linda Wilcox, Willie Weiler, Kaitlyn Lehman (Zoom)**

The meeting was called to order at 7:05 pm with a quorum represented.

#### **Secretary's Report:**

Minutes for the April meeting was approved, (Willie/Jennifer) voice vote motion carried.

#### **Expenditure Report:**

Expenditures to vendors of \$175,366.01 and Payroll of \$11,899.56 for a total of \$187,265.57 for the month of April. Motion to approve, Mike/Linda motion carried.

#### **Library Director's Report:**

1. The April library programs, listed below, were well attended:
  - a. Preschool Storytime -3 events (168 attendees)
    - 1) taught by Betsy
  - b. Book Club at Juniper/Outreach
    - 1) Betsy (13 attendees)
  - c. Book Club (Adults 8 attendees)
    - 1) Nancy
  - d. Best Sellers & Baked Goods -2 events (Adults 25 attendees)
    - 1) Kaitlin @ Baked Sweets
  - e. Trim Healthy Mama -2 events (38 attendees)
    - 1) Kellee
  - f. Backpacking Club (8 attendees)
    - 1) Kellee
  - g. Solar Eclipse Viewing Party (140 attendees)
    - 1) Kellee

**Grand Total: 11 Events 400 Attendees (Totals YTD 39 events 1084 Attendees)**

The children's Reading Program will begin on June 4<sup>th</sup> and run for ten weeks. The topic this year is "Adventure". The Carnival will be held on Saturday, July 27<sup>th</sup> beginning at 11:00 a.m.

**Library Director's Report con't:**

1. Free Vision Testing will be available in June at the library.
2. The library "Grand Opening" was a great success!
3. Furniture has been ordered for the Teen Area.
4. K&H Window Treatments will be doing the blinds for the Community Room.
5. SmrtGuys are going to install a big screen t.v. and ceiling projector in the Community Room.
6. Lighting for the parking lot needs to be addressed.

**Old Business:**

Supervisors meeting: Attached are the number's that were presented at the Township Supervisors meeting on May 9<sup>th</sup>, 2024

**President's Report:**

1. The Planning Retreat that was held on Wednesday, May 8<sup>th</sup> was a success with a lot of positive feedback.
2. System Board Meeting will be held on May 15th

**New Business:**

**Fundraising:**

The meeting was adjourned at 7:52 (Linda/Willie) voice vote motion carried.

Next regularly scheduled meeting: Thursday, June 13th, 2024, starting at 7:00 pm.

Bethel Board of Supervisors meeting: Thursday, June 13th, 2024, starting at 6:00 pm.

Tulpehocken Board of Supervisors meeting: Wednesday, June 12th, 2024, at 7:00 pm.

Respectfully Submitted: Linda Wilcox

1,686,000    Fmk. General  
184,000    APR HVAC  

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1,870,000  
+ 130,000    Engr/Legal/Admin  
# 2,000,000    Cost

1,300,000    TUC  
500,000    Grant  

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1,800,000

\$ 200,000 - Library Committee  
Commitment 2022