

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

Minutes of the Board of Trustees Meeting for June 13th, 2024

In Attendance: Mike Najarian, Jennifer Schmehl, Linda Wilcox, Betsy Kreider, Bret Wiest, Dan Bost, Willie Weiler

The meeting was called to order at 7:04pm with a quorum represented.

Secretary's Report:

Minutes of the May meeting were approved with correction (Willie/Jennifer) voice vote, motion carried.

Expenditure Report:

Expenditures to vendors of \$13,004.55 and Payroll of \$8858.16 for a total of \$21,862.71 for the month of May. Motion to approve vendor payments and payroll, Mike/Bret. Motion carried.

Library Director's Report:

1. The June library programs, listed below, were well attended:
 - a. Preschool Storytime -4 dates (164 total attendees)
 - 1) taught by Betsy
 - b. Book Club at Juniper/Outreach (19 attendees)
 - 1) Betsy
 - c. Book Club (Adults 11 attendees)
 - 1) Nancy
 - d. Best Sellers & Baked Goods -2 events (Adults 30 attendees)
 - 1) Kaitlin 1 event held at Baked Sweets
 - e. Trim Healthy Mama - 1 event (24 attendees)
 - 1) Kellee
 - f. Backpacking Club - 1 event (8 attendees)
 - 1) Kellee
 - g. Mahjong - NEW - 4 events (38 attendees)
 - 1) Nancy
 - h. Summer Reading Events - 4 events (490 attendees)
 - 1) Betsey
 - i. Herbs - 1 event (15 attendees)
 - 1) Vicki
 - j. Mobile Tech Van - 1 event (0 attendees)
 - k. Vision Screening - 1 event (25 attendees)

Grand Total: 21 Events 824 Attendees (YTD 80 Events 2398 Attendees)

The board reviewed the following policies: Library User Behavior Policy, Unattended Child Policy, Use of Community Room Policy updated March 2024 along with Fee Schedule for use of the Community Room, and Community Room Application. A motion was made to accept these policies,

Mike/ Willie, motion carried.

This year's Reading Program began on Tuesday, June 4th and will end the week of July 22nd with the carnival being held on Saturday, July 27th from 9:30 until 12:00 Volunteers are needed!!

Paul Stauffer has stepped down as Treasurer of the Library Board. A motion was made Mike/Linda, that Bret Wiest would temporarily take on the role of Treasurer. Motion carried.

Old Business:

Remaining payment to Arthur Funk & Son's. It has been determined that the remaining amount owed to Arthur Funk & Son's will need to be paid by the library. A motion was made Willie/Bret to pay the remaining invoices. Motion carried. It was mentioned again of the need for a storage shed. Jennifer spoke with a gentleman from Better Built Barns and they have a shed they would sell us for \$1200.00. Delivery and set-up would be free.

President's Report:

Fundraising:

We are looking into the idea of having a Gun Raffle/Bingo to raise funds for the library.

The meeting was adjourned at 8:37 (Mike/ Bret) voice vote motion carried.

Respectfully Submitted: Linda Wilcox