

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

Minutes of the Board of Trustees Meeting for July 11th, 2024

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

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

Secretary's Report:

Minutes of the June meeting were approved (Willie/Dan) 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)

Kaitlin is looking into getting Workers Compension for the employees.

Old Business:

We are still looking into the possibility of putting a shed at the side of the building for storage.
There is still the need for a good security system for the library.

President's Report:

Fundraising:

There is still a great need for fundraising for the library. Mike is going to look into the possibility of getting someone to help with fundraising, someone who would be able to help write grants.

The meeting was adjourned at 8:34 (Willie/ Dan) voice vote motion carried.

Respectfully Submitted:
Linda Wilcox