### **Bernville Area Community Library**

## Minutes April 11th, 2024

The BACL Board of Trustees was called to order at 6:00 on Thursday, April 11th, 2024 by Jason Wenrich, President

Those trustees in attendance were Bob Stoltzfus, David Fisher, Betsy Reifsnyder, Christel Wenrich and Jason Wenrich. The staff members present were Debe Donley, Naida, Borelli. Board member Sarah Jones was absent. No Guests.

#### **Trustees Reports:**

Jason - Asked again feelings of new Spark System. Bob stated Spark is still not working right. David stated that you can't save searches and Debe stated that circulation is down. Teresa Messineo Recap. Jason stated we have received the Anthony's Coal Fired Pizza Check.

Secretary's Report - The March 14th, 2024 minutes had a motion made by David, 2nd by Betsy - Passed 5 - 0, pending changes.

Treasurer's Report - Motion by Bob, 2nd by Betsy. Passed 5 - 0.

Director's Report - Debe

- Penn Bernville will be hosting a Stop the Summer Slide in May. Library will be participating.
- Summer Reading Theme Adventures Await at Library, Dates June 17th August 10th. The end of season party will be August 12th.
  - Blue Marsh Ranger on Fire Safety June 24th
  - Mommy and Me Cooking class May 11th with a \$5 donation
  - May 18th Jen will be doing a program and a game day from 4 6.
  - Longwood Gardens with Homeschoolers SAM on April 24th
  - Becky will have her yearly one on one meeting with Debe

Becky will be at our September Meeting

- Science Fair on the 25th
- Flat Smokey the Bear (Flat Stanley)
- Emailed Mrs Tinney about Kindergarten Program
- Will be holding a staff meeting on the 21st

- Right to Know Training on April 29th

# Open Issues

- Patti Tingen had to cancel due to health reasons, she has an open invitation to come back, but to respect her privacy she will have to contact us.
- Will look to the fall for Mary Cantell and Vin Tobia. Mary in September the 7th or 28th and Vin in October.

#### **New Business**

- Planning for Memorial Day Parade.
- Park Project. Jamie had mention about a possible project but did not get any more details.

Motion made by Bob, 2nd by Christel at 7:23 to adjourn the meeting

Submitted by Jason E. Wenrich