

**Bernville Area Community Library**  
**Board of Trustees**  
**May 2024 Minutes**

The meeting was called to order at 6:00 PM on May 9, 2024 by Jason Wenrich, president.

Board members in attendance: Jason Wenrich, Sarah Jones, Betsy Reifsnyder, Bob Stoltzfus;

Absent members: Christel Wenrich, David Fisher

Staff members in attendance: Debe Donley, Naida Borelli

Guest: Marissa Loeb

Betsy reported that Debe does an excellent job with Mother Goose on the Loose and the storytimes the library offers. She was present to observe while preparing for the book sale. She also reported that the Book Bonanza is happening again so there is a place for excess book sale books. Book Bonanza splits the proceeds with local libraries through the system.

Jason reported that BACL made \$84.05 from the Anthony's Coal Fired Pizza fundraiser. He also reminded trustees that the county meeting would be held on 5/15/24. He will attend, and all are welcome.

Bob moved to accept the treasurer's report. Betsy seconded. Motion passed.

Debe reported on BACL happenings.

- Debe has completed the hours necessary for the director position.
- Bank decisions are still up-in-the-air.
- Jason will check with Chief Thumb and Debe will talk with business owners regarding placing a sandwich board with library details along 183 before BACL purchases one.
- Summer Reading is prepped and ready to go. It runs from 6/17-8/10 with the closing event on 8/12. Debe will attend Penn-Bernville's Summer Slide event with gift bags and Summer Reading promotion.
- BACL will partner with the SV children's department for the PSU Master Gardener Program.
- Mommy and Me Cooking for Mother's day has 15 sign-ups.
- 3 Volunteers with all their paperwork complete are ready to start.

May and June BINGO events are scheduled. Jason will check to see if the BINGO license is attached to the organization or the facility before scheduling the summer BINGO event.

Author Visits are still in the works: Mary Cantell and Vin Tobia will have events in the fall. Tentatively Sept and Oct respectively.

All revisions were tabled, but proposed changes need to be given to Sarah by 6/1.

The Memorial Day parade is scheduled and BACL will participate focusing on the 30th anniversary of the library with a banner with the new motto and trustees, staff, and children representing the past, present, and future of BACL.

The Book Sale was a success. BACL made \$465 with \$115 in donations.

Betsy moved that BACL authorize Debe and Christel to move previously discussed CD amounts into Bird in Hand 18 month CDs at 5.05%. Bob seconded. Motion failed.

Sarah moved that BACL authorize Debe and Christel to move up to \$50,000 into Bird in Hand 18 month CDs at 5.05%. Betsy seconded. Motion passed.

Bob moved that the meeting be adjourned at 7:36 PM. Betsy seconded. Motion passed.

Sarah Jones, Secretary