

**Bernville Area Community Library
Board of Trustees Meeting
Monday, August 9, 2021**

Members Present: Bob Soltzfus, Sarah Jones, Christel Wenrich
Library Director:

Call to Order: Bob at 6:01.

Dates to Remember:

Secretary's Report: Accepted-Christel moved, Bob seconded. All in favor.

Sent prior to meeting by Sara for approval and changes.

Treasurer's Report: Accepted-Bob moved, Sarah seconded. All in favor.

Bob is investigating necessary changes with secretary and potential banking changes

Director's Report:

Alicea sent out the report including hotspot and circulation statistics prior to the meeting.

Old Business

1. Community Day--a good time was had by all, did not have the amount raised by the silent auction yet
2. New building meeting
 - a. Due to the need for more planning, we will wait until 2022 to apply for the Keystone Grant.
3. Next county meeting will be 8/18 @ 7.
 - a. We need a representative and are awaiting a venue announcement.
4. Breakfast with the Grinch
 - a. Began discussing contingency plans for COVID
 - i. Grinch delivery to homes
 - ii. Using a larger venue
 - iii. Creating more slots allowing fewer people in the dining area by extending the service hours
 - b. Did we want to use Bob's Santa suit and green face paint or something else?
5. Goals
 - a. Employee Training--handbook or other written source of information regarding employee expectations
 - b. Increase hotspot sales
 - c. Streamline budget and resolve book-keeping questions
 - i. Meet with Christel
 - d. Fall Indoor Storytime

New Business

1. Book-keeper
 - a. Christel will investigate options for book-keeping (payroll and review) and discuss with Alicea

Adjournment: Sarah moved, Bob seconded. All in favor.

Sarah Jones, Acting Secretary