

Bernville Area Community Library
Board of Trustees Minutes
April 13, 2023

On April 13, 2023 at 6:05 PM, Jason Wenrich called the BACL Board of Trustees Meeting to order.

The trustees present were Jason Wenrich, president, Christel Wenrich, treasurer, Sarah Jones, secretary, and Betsy Reifsnnyder.

Staff present were Debe Donley and Naida Borreli.

Betsy thanked Naida for the extra help setting up the book sale.

Jason reported that BINGO requires a separate license so he will apply for that when he renews the small games of chance license. He has not heard from the police department regarding security issues. We received the BCPL Annual Report and see that BACL is comparable to other libraries of its size.

Betsy moved that the secretary's report be accepted after correcting the spelling of Naida's last name. Jason seconded. Motion passed.

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

Naida will look at Bird in Hand Bank and Tompkins VIST as alternatives to Truist which recently closed the branch in Bernville.

Debe shared that she is accepted and has registered for her library science classes required for the director's position. Summer Reading planning is in full-swing. She will take ages 0-12 and Catie and Jen will be planning for tweens-adults. Discussion began on a storywalk in Bernville. BACL will reach out to the local scouting clubs to see if there is interest in partnering with this project.

Christel moved that we allocate \$125 for the Small Games renewal and \$100 for the BINGO license. Betsy seconded. Motion passed.

Changes to the Service Policy will be tabled until more research is completed.

Christel moved to adjourn the meeting. Betsy seconded.

Meeting adjourned 6:56

Minutes submitted by Sarah Jones, Secretary