

Bernville Area Community Library

Minutes August 10, 2023

The BACL Board of Trustees was called to order at 6:05 on Thursday, August 10, 2023 by Jason Wenrich, President

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

Trustees Reports:

Christel - Voluntary Disclosure is done, we paid \$1500 in interest. We have yet to hear from the auditor.

Bob - The 5G hotspot is horrible, no good signal, a lot of buffering, was still slow even when working alone.

Jason - County meeting will be August 16th, both in person and Zoom options. Jason will attend but welcomed anyone else if interested. Also mentioned that there will be an ice cream social on August 14th, but will let Debe explain the details.

Secretary's Report - The July 2023 minutes had a motion made by Betsy, 2nd by Bob - Passed unamiously

Treasurer's Report - Debe needs to spend more money of the \$31,000, she will be working on that more when she returns from vacation.

There was a motion made by David, 2nd by Betsy - Passed unamiously.

Director's Report - Debe

Ice Cream Party - Monday August 14th, end of Summer Reading Party

- Lambeau the Dog will pick the raffle winners.
- Volunteer from the Animal Rescue League will attend, will write a check instead of giving cash.
- Everyone who participated and families are invited.
- Very Good numbers for the Summer Reading

Possible Winter Fundraiser - Library Mini Golf, possibly borrowing clubs and balls from Kauffman's Chicken.

Possible Columbus Day Activity October 9th, 25-30 kids from about 11:00 - 3:00, Crafts, science, indoor games, book tasting, bag lunch, snacks and drinks

Will attend Back to School night at Penn-Bernville. Passing out Library Card applications for adults and kids, must return to the library. Also passing out Book Bingo, 2 months to fill out and return to library. 2 Winners will be announced November 4th at PTO Fall Fest. Winners will receive a Kindle Fire, 2 were donated. Normal Bingo receives one entry, full card receives 5 entries.

Lunch With the Librarian - exposure to new book series.

Homework Helpers - once or twice a week.

More money on collection, can include passes for Lehigh Valley Zoo, DaVinci Center, Lake Tobias etc., will look into that.

Story Walk is progressing

Library of things developing a liability Sheet

Debe finished 1st semester with a 4.0

Directors Report - Naida

Main Street will no longer be doing pay roll

Open Issues

Bingo and Author Visits will be looked into more for the fall and winter months

Community Day Recap - The day went well, being in a different location and role this year it was tougher to tell how many people were in attendance. The day for the library was definitely more low key. We had our presence there and it seemed to be successful.

Motion made by Betsy, 2nd by Bob to adjourn at 7:07