

## **Bernville Area Community Library**

### **Board Meeting 7/11/22 6:00PM**

#### Agenda

1. Call to Order at 6:10 PM
  - a. Board Members: Jason, Sarah, Christel, David
  - b. Staff: Debe, Marissa
2. Welcome guests
3. Secretary's Report—accepted, David moved, Jason seconded, motion carried
4. Treasurer's Report—accepted, David moved, Sarah seconded, motion carried
5. Trustee Reports
  - a. Baseball fundraiser—Jason advised that we keep advertising
  - b. Building—after bids it looks to be dead in the water
  - c. Community Days—Debe and Jason developed a plan for staff and board coverage. Knowledge capture to be done after event.
6. Employee Reports/concerns-Debe Donley
  - a. Summer Reading—better than expected especially among teens and tweens
  - b. Naida's Thoughts—Back to school kick-off, Homework Buddies, Selling Merch.
7. Old Business
  - a. Hotspots not being returned
  - b. Key Policy
8. New Business
  - a. Policy Review
    - i. Personnel policy—Tabled
9. Executive Session-open director position

10. Motion to add hiring director and assistant to agenda—Sarah moved, Jason seconded, motion carried

- a. Pending acceptance Debe Donley and Naida Borreli will fill the positions of director and assistant director respectively. Start date to be determined. Sarah moved, Jason seconded, motion carried.

11. Motion to end—Christel moved, David seconded, motion carried