



Board of Trustees Meeting  
December 12 6 PM  
Minutes

**Meeting called to order by President Jason Wenrich at 6:05 PM**

**Board Members Present:** Jason Wenrich, Sarah Jones, Christel Wenrich, Betsy Reifsnyder, David Fisher

**Staff Present:** Debe Donley, Naida Borelli

**Guests Present:** Amy Resh, Shawn Raup-Konsavage, Wesley Raup-Konsavage

Motion made by Christel to move nominations to end of meeting. Betsy seconded. Motion carried.

Shawn Raup-Konsavage was given the floor for three minutes, in which he expressed concerns regarding his resignation from the board.

Motion made by Sarah to correct misunderstanding of the bylaws of the May 9, 2022 meeting that trustees must submit resignation in writing and to accept Shawn Raup-Konsavage's verbal resignation at the March 14, 2022 board meeting. David seconded. Motion carried.

**Trustee Reports**

Jason shared that the Fun Pasta Fundraiser total sales were \$374.99 and the profit was \$146.15.

The County 911 Update is occurring so there is the possibility that BACL will be contacted for the physical address of the building for emergency services. It is 6721 Rear Bernville Road, Bernville, PA 19506

**Secretary's Report**

Sarah sent the report via email. Betsy moved to accept the secretary's report. David seconded. Motion carried.

**Treasurer's Report**

Besty moved to accept the treasurer's report. David seconded. Motion carried.

Motion made by David to apply for Sales/Use Tax Voluntary Disclosure using Jason Skrinak with Pivot Strategic Consulting, LLC. Betsy seconded. Motion carried.

### **Open Issues**

Debe reported that all system libraries are fine free.

Thank you note from the widow of a faithful patron was read by Debe.

Debe also reported that the holiday closings approved in November cannot include Dec 26 due to system or district requirements.

Christel moved that we change the December 26, 2023 holiday closing to April 8, 2023. David seconded. Motion carried.

Debe reported that the funds donated due to the fund drive are approaching \$3000.

Sarah moved that the Service Policy be accepted. Betsy seconded. Motion carried.

Betsy moved that the Internet/Computer Policy be accepted. Christel seconded. Motion carried

The Financial Procedures Policy vote was tabled until January.

### **New Business**

Bingo—before beginning we will contact the borough for any gaming ordinances and consider the conservative patrons who may frown upon such fundraising.

Jason, David, and Debe will work to develop a schedule of author's visits for 2023.

Sarah moved that the 2023 Budget be approved. David seconded. Motion carried.

Executive board nominations and vote held.

President: Jason Wenrich (unanimous)

Secretary: Sarah Jones (unanimous)

Treasurer: Christel Wenrich (unanimous)

**Executive Session** to discuss possible litigation 7:04-8:07.

David made the motion to give Debe authority to retain legal counsel on behalf of BACL for a retainer not more than \$3000. Christel seconded. Motion carried.

Motion to adjourn meeting made by Sarah. Seconded by David. Motion carried.

**Meeting adjourned 8:14 PM**

Sarah Jones, secretary