

Bernville Area Community Library

Minutes December 14, 2023

The BACL Board of Trustees was called to order at 6:32 on Thursday, December 14th, 2023 by Jason Wenrich, President

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

Executive Board Nominations:

President - Jason Wenrich Approved 2-0-2 Abstain Family Relationship

Secretary - Sarah Jones Approved 4 - 0

Treasurer - Christel Wenrich Approved 2-0-2 Abstain Family Relationship

Trustees Reports:

Jason - Gave a recap of the County Meeting held on November 15, 2023.

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

Treasurer's Report - Money not spent on circulation will be spent on eresources.

Motion made by David, 2nd by Betsy - Passed unanimously.

2024 Budget motion by David, 2nd by Betsy - Passed unanimously.

Director's Report - Debe

- Christmas Cards from Flora Wessner and Charlotte Yost.
- New Trustee Training has been set for 2024.
- Fund Drive letters must go out this week if they haven't already.
- We have received 4 calls from out of state saying that money has been taken out of their account in our name. No funds have been added to our account. We need to tell them to contact their local authorities unless we are directed otherwise by county.
- Womelsdorf around the world fair. Jan. 13th 12-3

Open Issues

Bingo - Received our license. Looking at how Friday night goes with the Raffle to see if people might be

interested in Friday night Bingo.

1st Author Visit will be January 13th with a Snow date of January 20th with Mary Cantell. Asked Naida to have a \$75 check ready for her.

Fun Pasta Fundraiser - Online Profit \$138.55 Check has been mailed, \$45.85 Bulk Order Profit

Total Profit - \$184.40

Cookies with Santa and Raffle

- The raffle started Tuesday during normal business hours and will continue all week. Special opening Friday. We have over 50 baskets and gift cards combined. The 50/50 will take place Friday night and Saturday. Debe will pick up cookies, Jason and Christel will donate milk and juice.

Liability Waiver motion made by Betsy, 2nd by Christel, passed unanimously.

Interlibrary Loan Policy - Last month tabled until county has changes made. No update as of our meeting

Procurement Policy - Motion by David, 2nd by Betsy, passed unanimously.

Financial Procedures - Motion by Betsy, 2nd by David, passed unanimously.

New Business

Anthony's Coal Fired Pizza Give Back Fundraiser, will give a portion of sales as a fundraiser.

Motion made pending approval from Spring Township Library that it doesn't infringe on their program by Betsy, 2nd by David, passed unanimously.

Passed out Conflict of Interest Forms. Please fill out and get back to Debe before the end of the year if not sooner. We will have new forms for January, so that we can fill them out in the beginning of the year from here on out.

2024 Board Dates - See attachment. Motion by Betsy, 2nd by Christel, passed unanimously

Motion made by Christel at 7:49 to adjourn the meeting

Submitted by Jason E. Wenrich