

Bernville Area Community Library
Minutes February 9, 2023

The BACL Board of Trustees was called to order at 6:05 on Thursday, February 9, 2023 by Jason Wenrich, President.

Those trustees in attendance were Sarah Jones, Betsy Reifsnnyder, Christel Wenrich, and Jason Wenrich. The staff present were Debe Donley and Naida Borelli. Guests were not in attendance.

Sarah reported that the donor letters were sent out before the IRS deadline.

Betsy reported that the BACL little library at Boyers has been moved to a more protected space.

Jason reported that we are waiting on the OOR to respond to the request for prior library records.

Betsy moved to accept January 2023 meeting minutes. Christel seconded. Motion passed.

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

The bank branch in Bernville will be closing. We need to research the other banking options in the area; however, any branch may be equidistant after the Truist move.

Debe reported that Jennifer Franklin will be starting as a library aide on March 1, 2023. She will work one day/week and substitute as need arises. This solves the occupancy issues.

We will begin BINGO in April or May.

We will send David's findings regarding the security system to Jeff at County to review and offer recommendations.

David and Betsy are signed up for Trustee Orientation as required by BCPL System.

We will participate in the Reading Phillies Fundraiser online only.

RE: Community Days – Jason reported that a planning meeting for community days will be held March 6. More details will be presented at the next meeting. Sarah will draft a letter to BHCS outlining BACL's decision to continue the fundraising partnership only if it is a raffle. This will be sent prior to the March 6, 2023 community day meeting.

We need to be thinking of other ways the library can participate in Community Day if BHCS is unwilling/unable to continue the partnership for a fundraiser.

For non-monetary donations we will add "no goods or services were exchanged for this donation" to the receipt. We will make copies of the receipts and box up at the end of the year.

Sarah made the motion to adjourn. Betsy seconded. Motion passed.

Meeting adjourned at 7:54.

Sarah Jones, Secretary