

Bernville Area Community Library
Board of Trustees Meeting
Monday, June 14, 2021

Board Members Present: Bob Stoltzfus, Sarah Jones, Christel Wenrich, Jason Wenrich, Mary Walsh, Shawn Raup-Konsavage

Call to Order: The meeting was called to order at 6:05 by Bob

Dates to Remember: Next meeting July 12, 2021 at 6p

Secretary's Report: Minutes of last meeting had been sent out a few days earlier. Jason made a motion to approve them and Sarah seconded the motion. All in favor, none opposed.

Treasurer's Report: No report available this month. Alicea is on vacation. We will try to get Christel more access in the future. Christel did report that the 3 Certificates of Deposit rolled over to December of 2021.

Director's Report: Alicea is on vacation but had emailed report a few days prior to meeting. Story Time in the Park will start this month.

Hot Spots advertisement is going out in all inter-library books. She is still working on getting website ability to accept HS orders. Board questioned if this could be done by next meeting (July 12)?

Old Business:

Cash register is gone.

Book sale will be held June 26 & 27.

Father's Day Breakfast – discussed ticket sales; help needed on Saturday (6/19) at 4p and Sunday (6/20) starting at 7:30a.

Reviewed prior goals- Patron count should be monthly (can be run off register); didn't meet ticket sale goal for Breakfast; discussed advertising of Book Sale; 3 new Hot Spots rented this month-9 new this year; ideas to increase library programming discussed.

New Business:

Lauren is newest employee and she has taken over social media. Board members have noted an improved presence.

Question was raised about addressing need for an Employee Handbook.

Can we tape and offer on line the Story Time sessions from the Park? How will we track attendance for these events?

We will continue to work to improve communication between Board and Director. Bob will meet with Alicea and discuss some of the issues raised at this meeting.

Shawn noted that there will be some upcoming meetings to discuss the Borough's recent property purchase and the Library should be represented at those meetings.

Idea of having fewer Board meetings was discussed but until more of the goals are met, we will continue with monthly meetings.

Removal of Matt Whipple voted on since he has not been in attendance for last several months, nor has there been any contact with him. All in favor/none opposed.

Mary Walsh will be resigning from the Board due to her eventual relocation.

Community Day will be August 7 in the Park. Jason provided an update on silent auction donations.

At 7:25 Bob made a motion to adjourn; seconded by Shawn.

Mary Walsh, Secretary