

Bernville Area Community Library
Board of Trustees Meeting
January 12, 2023 6:00PM

The BACL Board of Trustees meeting was called to order by President, Jason Wenrich, on January 12, 2023 at 6:05 PM.

Board members present were Jason Wenrich, Sarah Jones, Christel Wenrich, David Fisher and Betsy Reifsnnyder. Naida Borelli was the staff member present. Alex Elliker, solicitor, was a guest.

Jason reported that Cookies with Santa went well.

Sarah has prepared the IRS Donation Letter. She will record the non-monetary donations from 2022, and send both the letter and donation records to Debe to be printed and mailed by the 1/31/2023 deadline.

Christel moved to accept the December minutes; Betsy seconded. All in favor. Motion passed.

Betsy moved to accept the December Treasurer's report; David seconded. All in favor. Motion passed.

Due to recent illnesses, we have had to close the library due to a lack of staff.

Jason will contact the county for approval to offer Bingo as a library fundraiser.

We will begin author visits in March.

We tabled discussion of

- An on call policy until we better understand existing staffing issues
- The security system update as we received information from Redners which gives us more and different options.

David moved that we accept Mr. Alex Elliker as the BACL solicitor as needed with monthly billing. Sarah seconded; the motion passed with all in favor.

At 7:05 the board moved to executive session to discuss payroll and staffing.

At 7:18 the board reconvened.

Betsy moved to give all staff a 5% increase in pay beginning with the first February 2023 pay period. Christel seconded; all in favor. Motion passed.

David moved to amend the agenda to add hiring to the agenda. Betsy seconded, all in favor. Motion passed.

Sarah moved to allow Debe and Naida to hire another library aide. Christel seconded, all in favor. Motion passed.

Sarah moved to adjourn the meeting at 7:21. David seconded, all in favor. Motion passed.