

**Bernville Area Community Library**  
**Board of Trustees Minutes**  
**March 9, 2023**

On March 9, 2023 at 6:13 PM, Jason Wenrich called the BACL Board of Trustees Meeting to order.

The trustees present were Jason Wenrich, president, Christel Wenrich, treasurer, Sarah Jones, secretary, David Fisher, and Betsy Reifsnnyder.

Staff present were Debe Donley and Naida Borreli.

Tom Vanzin from BHCS was a guest. He reported that BHCS was ready to dissolve the partnership with BACL as regards the Community Days Silent Auction.

Betsy reported that her clearances were completed and that she represented BACL at the BCPL awards banquet and accepted the Trustee Board of the Year on behalf of BACL.

Jason reported that the OOR decided that BACL does not need to comply with the Sunshine Law, or Right to Know requests. However, BACL will continue the current transparency procedures.

David moved to accept Feb 2023 minutes. Betsy seconded. Motion carried.

Sarah will revise the Service Policies for Community room Use Fees.

The Annual Report is complete and turned in.

We received our URR response and will address the areas of concern for 2023.

Jason will be checking on small games of chance BINGO policies and purchasing BINGO supplies.

BINGO will begin on May 19 from 6-8 PM.

Author visits will begin in June.

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

Jason reported on plans made at the Community Days Planning Meeting including participants and activities.

BACL is planning a Dime Pitch, 50-50 Raffle, BINGO, and the Anime club's activity. BACL will donate a hotspot for use during Community Days.

David moved to adjourn the meeting. Sarah seconded. Jason adjourned the meeting at 7:51

Submitted by Sarah Jones, secretary