



May 9, 2024

6:00 PM

Bernville Area Community Library Board of Trustees Meeting

Meeting Facilitator: Jason E. Wenrich

I. Call to Order

Board:

Staff:

II. Guests

a.

III. Trustee's Reports

a. David -

b. Sarah -

c. Christel -

d. Betsy -

e. Bob -

f. Jason -

IV. Secretary's Report - Motion to accept April's Minutes

V. Treasurer's Report - Motion to accept

VI. Open Issues

- a. Employee Concerns/Ideas
- b. Bingo Recap
- c. Author Visits - Mary Cantell, Vin Tobia
- d. By - Laws Revision
- e. Service Policy Revision
- f. Personnel Policy Revision
- g. Memorial Day Parade

IX. New Business

- a. Book Sale Recap
- b.
- c.

EXECUTIVE SESSION

VIII. ADJOURNMENT - Time Adjourned \_\_\_\_\_

Motion Made By \_\_\_\_\_