

**Berndville Area Community Library**  
**Board of Trustees Minutes**  
**May 11, 2023**

On May 11, 2023 at 6:04 PM, Jason Wennich called the BACL Board of Trustees Meeting to order.

- The trustees present were Jason Wennich, president, Christel Wennich, treasurer, Sarah Jones, secretary, and Betsy Reifsnnyder.
- Staff present were Debe Donley and Naida Borrelli.
- Becky Wanamaker, the district representative, was a guest.

Betsy reported that she will not attend Community Days due to a prior engagement.

Jason reported that he would be attending the BCPL Board Meeting on 4/17 at 7 PM. He has been approached by Abe Ovadia, who is a jazz musician, offering his talent. Jason will reach out to understand more. Additionally, he attended a continuing education program. Finally, he reminded the trustees to know the by-laws, work through self-assessments, and become aware of non-profit laws.

Betsy moved to accept April 2023 minutes. Christel seconded. Motion carried.

Sarah moved to accept April 2023 treasurer's report. Betsy seconded. Motion carried.

- Christel reported that the Voluntary Disclosure was accepted and that the forms and check for the back taxes was ready. We wait for an interest bill.
- The hotspots have increased our collections requirements to \$31,000. Debe will be making the appropriate changes in ordering.
- Betsy moved that we do not renew the CDs at Truist. Sarah seconded. Motion carried.
- Betsy moved that we change banks from Truist to TompkinsVIST pending the appropriate paperwork. Jason seconded. Motion carried.

Debe reported:

- Upgrading the library phone to an iPhone and purchasing new desk chairs.
- BACL will not participate in the Berndville Memorial Day Parade.
- She or Naida will be contacting Redners and/or Blue Mountain to replace the bulbs and/or ballasts in lights currently needing service.
- She will contact Penn Township to ask if BACL partnering with the Boy Scouts could place a Story Walk at the park.
- The Anime Club will not be taking field trips, but plans to participate at Community Days with a fundraiser for other needs/wants.
- Staff Meeting 1 went well.

Jason is completing the small games of chance license with the addition of BINGO.

BACL plans to have the dime pitch, a 50/50 drawing and BINGO at Community Days.

Sarah moved to authorize Stephen to make a dime pitch board for not more than \$100. Betsy seconded. Jason and Christel abstain due to family ties. Motion carried.

The service policy was tabled.

There will be NO June Board meeting.

Christel moved to adjourn the meeting. Betsy seconded. Meeting adjourned 7:15.

Submitted by Sarah Jones, secretary.