

**Bernville Area Community Library**  
**Minutes September 14, 2023**

The BACL Board of Trustees was called to order at 6:03 on Thursday, September 14, 2023 by Jason Wenrich, President.

Those trustees in attendance were Bob Stoltzfus, Sarah Jones, Betsy Reifsnnyder, Christel Wenrich, and Jason Wenrich. Naida Borelli represented the BACL staff.

**Trustee Reports**

- Christel is reviewing the financial statements and audit. Those documents are due to county by 9/15/23
- Betsy asked that the water fountain be cleaned and opened or removed. As it was working before COVID, cleaning will be the first step in the assessment of the fountain's future.
- Bob questioned how the use of LIBBY is credited. Material checked out from LIBBY is credited to the cardholder's library, so BACL gets credit.
- Jason reported that the Truist building has a new owner with interesting plans for the future of the space.

Betsy moved to accept August 2023 meeting minutes. Bob seconded. Motion passed.

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

Naida reported that the Storywalk at Penn Township Park is on hold until spring. Cooking equipment has been purchased for upcoming programming. During Halloween Trick or Treating in the community, the library will provide sensory friendly bookish activities and a quiet room.

Bingo will be a winter program.

Several authors have been contacted to visit. We are waiting on their availability.

Bob moved that we do the FunPasta Fundraiser beginning in November with Delivery before Christmas. Sarah seconded. Motion passed.

Policy discussion was had. Sarah will research redundancies within policies and reach out to Stephanie and Becky to understand the policy requirements and how to address current redundancy with a report and recommendations next month. Trustees are asked to review the Collection Development Policy, Document Retention Policy, and the Donation Policy in preparation for approval in Oct.

Sarah made the motion to adjourn. Christel seconded. Motion passed.

Meeting adjourned at 7:26.

Sarah Jones, Secretary