

**Bernville Area Community Library  
Board of Trustees Meeting  
Monday, August 10, 2020**

**Board Members Present:** Judy Blatt, Kathy Mohn, Mary Walsh

**Library Director:** Alicea Rodig

**Call to Order:** The meeting was called to order at 6:02 and was held via Zoom due to the Corona Virus restrictions.

**Dates to Remember:** Next meeting September 14, 2020

**Report of Secretary:**

The minutes of the July meeting were distributed via Email. Mary made a motion to accept the minutes and Kathy seconded the motion. All in favor none opposed.

**Director's Report:**

Alicea presented the financial report. Judy nominated Mary for the treasurer's position and Kathy seconded the motion . All in favor, none opposed. Mary will meet with Alicea to review the spread sheets and Judy will call the bank to have Mary listed as a check signer and treasurer.

Alicea reported that the library will open for patrons the week of August 16. They will start the week with 3 days of curbside pick up and 3 days allowing people to come into the library for 30 minutes to browse and/or use computers. At the end of 30 minutes, the library will be cleared of patrons for sanitizing computers and desk tops. They will limit the number of people allowed in at one time to 10. The library hours will be adjusted as necessary.

The main library has been painted. The staff will concentrate on the back room next followed by the office, board room and bathroom.

The bathroom repairs were completed by Alicea and her father as well as caulking the front window which was leaking.

B&G Glass repaired the front door and a roof leak was repaired by Redners.

The Little Library has been a great success down at Boyers. Alicea will restock the library with books as needed.

The Library Board is sad to report the death of Board member and treasurer, Barry Miller. It was suggested that we plant a tree in Stanton Clay Park or Umbenhauer's Park in memory of Barry. Kathy also suggested donating a history book in his memory.

The audit is proceeding and should be completed in September since the deadline has not been extended.

The meeting was adjourned at 630 PM.

Judy Blatt, Secretary

**Old Business:**

The railing has been painted.

The electric bill is now \$300 which is more in line with what is expected .

There will be no race if Community Days will be held. The silent auction may consist of donated gift cards, handmade items and baked goods rather the soliciting donations from businesses.

**New Business:**

Alicea will continue to keep the Board updated on the reopening of the library.

The meeting was adjourned at 6:27 P.M.

Judy Blatt, Secretary