

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

Board Members Present: Judy Blatt, Phyllis Ernst, Barry Miller, Kathy Mohn, Bob Stoltzfus

Guest Present: Stephanie Williams, District Consultant

Library Director: Alicea Rodig

Call to Order: 6 P.M. by Bob Stoltzfus, President

Dates to Remember: Next meeting March 9, 2020

Report of Secretary:

Barry made a motion to approve the January minutes and Kathy seconded the motion.

All in favor, none opposed,

One minor correction was made re. Wesley's nomination for elected official award.

Report of Treasurer:

Barry reviewed the treasurer's report. The monthly electric bill will be monitored. A motion was made by Judy and seconded by Phyllis to accept the treasurer's report. All in favor, none opposed.

Stephanie Williams, District Consultant presented information to the Board re. her role in assisting Library Directors and Boards.

Director's Report:

Alicea received an estimate of \$5200 for our library audit which is due in September. Bob will get another bid as well.

Conflict of Interest forms were signed by all board members.

Old Business:

A Little Library will be built by Steve to be placed at Boyers. Donated books and books taken out of circulation will be used.

Estimates for painting the railing will be received.

New Business:

We are still looking for new members. Alicea will ask one of the mothers who home schools children to see if she would be interested.

Judy added a note on several thank you letters to see if anyone is interested.

The meeting was adjourned at 7:01 P.M.

Judy Blatt, Secretary

