

**Bernville Area Community Library
Board of Trustees Meeting
Monday, July 6, 2020**

Board Members Present: Judy Blatt, Phyllis Ernst, Bob Stoltzfus. and Mary Walsh

Library Director: Alicea Rodig

Call to Order: The meeting was called to order at 6 P.M. by president, Bob Stoltzfus and was held via Zoom due to the Corona Virus restrictions. The meeting was held a week early to discuss re opening details.

Dates to Remember: Next meeting August 10, 2020

Report of Secretary:

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

Report of the Treasurer:

The treasurer's report will be reviewed at the August meeting.

Director's Report:

Marissa thanked the Board for her graduation gift.

Alicea reported on the reopening of the library. Curbside pick up has been going well. Patrons schedule appointments and pick up books in the lobby or have them delivered to their car. Alicea will be on vacation August 3-8. The next phase of reopening will occur the week of August 10. Patrons will be permitted in the library after making an appointment and masks will be required. The staff will sanitize after the patrons leave. Curbside pick up will continue and all returns will be done through the book drop.

Alicea will attend a leadership workshop for 6 weeks. She will get a free laptop to use for the course and then donate it to the library.

The sink and toilet need to be replaced and the walls of the library need to be painted. Phyllis made a motion to allow Alicea to spend no more than \$700 for the sink, toilet and paint. The motion was seconded by Mary. All in favor, none opposed.

The meeting was adjourned at 6:22 P.M.

Judy Blatt, secretary