

**Bernville Area Community Library
Board of Trustees Meeting
Monday, June 8, 2020**

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

Library Director: Alicea Rodig

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

Dates to Remember: Next meeting July 13, 2020

Report of Secretary:

The minutes of the May 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:

Kathy made a motion to accept the March financial report and Judy seconded the motion. All in favor, none opposed.

The May report was accepted by Phyllis and seconded by Judy. All in favor, none opposed.

Alicea reported that 100% of the PPP money is being used for payroll.

Director's Report:

Wm. Koch Co. has been contacted to do the audit. The forms have been submitted.

Alicea reported on the reopening of the library which is scheduled for June 15. The hours will be: Mondays and Wednesdays 11-3, Tuesdays and Thursdays 4-8, Saturday 10-2 and Sunday 2-6. This is considered Stage 2 of the re opening.

2 staff plus Alicea will work each of the 4 hour blocks of time.

Curbside pick up only. Books cannot be ordered from other libraries. Books returning to our library will be quarantined for 72 hours before leaving the library again. They will be picked up by patrons by appointment only.

Masks will be worn by all staff unless they are working alone. Debe will continue her story times from her home.

When we move to Stage 3, we will limit the number of people in the library to 12 at one time.

The summer reading program will begin June 29 and run for 7 weeks. Alicea will purchase gift cards to be awarded as prizes.

Alicea asked permission to purchase a cell phone for the library to use instead of the land line. The cost will be \$24.36/month through T Mobil. The Verizon bill will decrease to \$80/month. A motion was made by Kathy and seconded by Mary to make this change. All in favor, none opposed. The library phone number will remain the same. The meeting was adjourned at 6:27 P.M.

Judy Blatt, secretary