

**Bernville Area Community Library
Board of Trustees Meeting
Monday, March 9, 2020**

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

Guest Present: Mary Walsh

Library Director: Alicea Rodig

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

Dates to Remember: Next meeting April 13, 2020 at 6P.M.

Report of Secretary:

Phyllis made a motion to approve the February minutes and Barry seconded the motion.

All in favor, none opposed.

Report of Treasurer:

Barry reviewed the treasurer's report. The monthly electric bill is being monitored due to the unusually high bill in January.

Barry made a motion to transfer \$5000 from the checking account to the savings account and put \$ 20,000 into 2 CD's . Barry and Alicea will check the rates at BB&T and inform board members. The motion was seconded by Kathy. All in favor, none opposed.

A motion was made by Judy and seconded by Phyllis to accept the treasurer's report. All in favor, none opposed.

Director's Report:

Alicea reported that the Heritage Society and a group from the Rentschler Arboretum have been using the back room for meetings. She is interested in encouraging more use of the library for meetings, classes and/or other activities.

Alicea reported on several meetings and seminars she recently attended and presented a list of upcoming events.

Opportunity House picked up 40 boxes of books. The library will hold another book sale March 28 and 29.

Alicea is looking into purchasing 2 I- pads or computers for the children. Barry made a motion to allow Alicea to move ahead with this but placed a limit of \$6,000 on the project. Kathy seconded the motion. All in favor, none opposed.

We are still obtaining prices for the audit. Alicea will check with Herbein and Company to get a quote on doing our 3 year audit. Wm. Koch has given us a quote of \$5100.

The library will have a float in the Memorial Day Parade. The theme of the summer reading program is "Go West Young Reader" and the float will have a western design.

Marissa will be graduating from college May 9th . A motion was made by Judy and seconded by Kathy to give her a \$100 gift card. All in favor, none opposed.

Phyllis moved to accept the Director's Report and Barry seconded the motion. All in favor, none opposed.

Mary Walsh agreed to become a BACL Board member. Judy made a motion that the Board accept her and Phyllis seconded the motion. All in favor, none opposed.

Her Email is Marycwalsh@comcast.net

Old Business:

A brief discussion re. The 501C3 status was held.

The bid for the painting of the railing has not been received as yet. Judy will continue to follow up on this.

The meeting was adjourned at 7:25 P.M.

Judy Blatt, Secretary

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