

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

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

Guest: Crystal Wenrich

Library Director: Alicea Rodig

Call to Order: The meeting was called to order at 6:02 P.M.

Dates to Remember: Next meeting December 14, 2020.

Report of Secretary:

Mary made a motion to approve the October minutes and Kathy seconded the motion. All in favor, none opposed.

Treasurer's Report:

Alicea and Mary presented the financial report. The budget was reviewed if we receive full funding and also if partial funding is received. Questions that need to be answered before the budget is finalized include cutting the hours the library will be open and possibly decreasing the amount of money spent on new books etc.

Mary will contact BB&T to reinvest the CD's which will mature within the next several weeks.

Judy moved to accept the treasurer's report and Kathy seconded the motion. All in favor, none opposed.

Director's Report:

Alicea reported that a tree was planted in Stanton Clay Park in memory of Barry Miller.

The Friends group is having a pasta fundraiser Nov. 1-29. Ordering can be done on line at www.funpastafundraising.com or visit the library to order.

There is a donate button on the library web page. Alicea will note this in the newsletter.

Debe held a scavenger hunt for children on Halloween.

The Cotton Candy House held a Halloween celebration. Funnel cakes and French fries were sold. The profits will be given to the library. Logan, Leslee, and Bob assisted with this event.

The library will be closed for 12 holidays in 2021:

Jan. 1 and 18, Feb. 15, April 4, May 9 and 31, June 20, July 4, Sept. 6, Oct. 11, Nov. 25 and Dec. 25

A notice was sent to people renting Hot Spots that the monthly rate would increase by \$5.00 unless they had a library card.

Board meeting times and dates will need to be decided at the next meeting and notice needs to be posted in the newspaper.

Alicea discussed passive fund raisers such as Boyer's cards, Redner's shopping tapes, Amazon Smile, and Boscov's shopping day to aid non profits.

We will be digitizing Penn Bernville/Tulpehocken yearbooks from 1950 -2020. This is done free of charge and can be accessed through Power Library.

A motion was made by Mary and seconded by Judy to review, adopt and revise the following policies:

Mission statement, Doc retention, Clearances-mandatory reporting, and collection development.

Old Business:

A suggestion to put fund raisers on the web page and advertise on the borough LED sign.

Increase use of the library by having baseball sign ups here, have a scout day and increase community based events. Outdoor movies in the summer should be considered again.

A drive thru Grinch event and home brewery talk will be pursued by Bob.

New Business:

Officers for 2021 will be elected at the December meeting.

Judy Blatt has handed in her resignation and will be leaving the Board as of December 31,2020.

Crystal Wenrich will join the Board. Bob made the motion to accept her and Judy seconded the motion. All in favor, none opposed.

A represtative is needed to attend the quarterly county meetings. The meetings will be held in Feb., May, Aug, and Nov. 2021.

The meeting was adjourned at 743P.M.

Judy Blatt, Secretary

