

## **Library Board Minutes**

March 14, 2022

Bethlehem Area Public Library

President Anne Felker began the meeting discussion at 6:08 P.M.

ATTENDING: City of Bethlehem – Anne Felker, Jane Gill  
Bethlehem Township – Randi Blauth, Dale Sourbeck

Staff – Josh Berk, Amresse Farrow, Sarah Phillips, Erin Poore

Other – Terence Faul (King, Spry, Herman, Freund & Faul)

ABSENT: City of Bethlehem – Joyce Hinnefeld, Emil Signes, three open positions  
Fountain Hill – Will Rufe  
Hanover Township – Jeff Warren

A quorum was not established in order for any business to be conducted. Four Board members were present, four Board members were not able to attend, and the City of Bethlehem still needed to appoint three additional Board members.

Discussion was held about the importance of having more Board members appointed. President Felker asked those present to reach out to anyone they think could be helpful to the library. Terence Faul asked about desired skill set for potential Board members. Director Berk recommended looking to the strategic plan for guidance, specifically with regard to increasing the diversity of future Board members. He wondered if Janine Santoro might assist in identifying some potential candidates.

Director Berk had been prepared to share information access for Board members through the website. He also wanted to share some recent blog posts.

President Felker adjourned the meeting at 6:17 P.M.

Respectfully submitted,

Sarah Phillips (BAPL Staff)