

MINUTES OF THE BOARD OF TRUSTEES MEETING
BETHLEHEM PUBLIC LIBRARY (STORY HOUR ROOM)
Tuesday June 18, 2024

PRESENT: Caroline Brancatella
Laura DiBetta
Mark Kissinger
Sarah Patterson
Lisa Scoons
Michelle Walsh

Geoffrey Kirkpatrick, director

EXCUSED:

GUESTS: Phil Berardi, assistant director/head of Circulation and Technical Services
Chris McGinty, assistant director
Susanne Angarano, Ashley McGraw (virtual)

President M. Kissinger called the meeting to order at 6:03pm.

PUBLIC PARTICIPATION

There was no public participation at this time.

PRESENTATION BY ASHLEY MCGRAW ARCHITECTS

The board discussed element of the building project design. No action was taken.

PUBLIC PARTICIPATION

There was no public participation at this time.

ADJOURNMENT

On a MOTION by M. Kissinger with a SECOND by S. Patterson, the board voted unanimously to adjourn the meeting at 8:25pm.

Prepared by
Kristen Roberts, recording secretary

Cosigned by
M. Kissinger, board president