

MINUTES OF THE BOARD OF TRUSTEES MEETING  
BETHLEHEM PUBLIC LIBRARY (BOARD ROOM)  
Thursday August 1, 2024

PRESENT: Caroline Brancatella  
Laura DiBetta  
Mark Kissinger  
Sarah Patterson  
Gail Sacco  
Lisa Scoons  
Sharon Whiting, library treasurer

Geoffrey Kirkpatrick, director

EXCUSED: Michelle Walsh

GUESTS: Jennifer Crawford, confidential secretary  
Phil Berardi, assistant director/head of Circulation and Technical Services

President M. Kissinger called the meeting to order at 6:05pm.

PUBLIC PARTICIPATION

There was no public participation at this time.

BUILDING PROJECT DISCUSSION

Board members discussed the building project cost and budget, as well as design elements.

No action was taken.

PUBLIC PARTICIPATION

There was no public participation at this time.

ADJOURNMENT

On a MOTION by S. Patterson with a SECOND by L. Scoons, the board voted unanimously to adjourn the regular meeting at 7:05pm.

Prepared by  
Kristen Roberts, recording secretary

Cosigned by  
M. Kissinger, board president