

Present: *Trustees:* Beth Banko, Ken Banko, Terry Fritz, David Oleksa, JoAnne Walsh; *Library Staff:* Becky Finberg; *Borough Representatives:* Ed Bartosiewicz; *Guests:* Erica Sommer

The meeting was called to order at 7:03 PM.

The Feb 12, Mar 12 and Apr 9 minutes were approved.

DIRECTOR'S REPORT: The A/C was checked out, a new Bissell vacuum was purchased (\$59). The friends will buy a new book return box for the back porch, it will have a plaque in memory of Emma Brotzman. Upcoming events and programs were discussed. "Fireside Story Time" will no longer continue do to low attendance. Summer reading program is now known as Summer Quest. Survey Monkey results were presented and discussed, some program times were already adjusted to accommodate the results.

TREASURER'S REPORT: A question was brought up about a check that was cashed after 5 years. It was requested that a \$5000 donation check that was balled into the annual letter total be noted as separate. It was also requested that the Vanguard account be reflected on the treasurer's reports (starting and subsequent deposits). The report was accepted as submitted.

COMMITTEE REPORTS:

Fundraising: Erica Sommer presented the current status of the upcoming brewfest. A few bullet points are:

- Date - September 22, 2018

- Met with Dale Marino, paperwork for firehouse is done, but we need a band name to complete the insurance information.

- Age 21+ being STRICTLY enforced

- 2 Breweries are signed on with servers (Weyerbacher and Great Barn Brewery)

- 2 restaurants are signed on (Dean's Deli and Bowman's North)

Getting quotes on signage

We are to have an original Logo by 7/15

Grants: David reached out to Northampton Community College about grants. Gail is working on Bucks Co. grant, unsure about due date, either June or July. Becky found some info on the American Library Association website, will forward.

Programming: Covered in directors report

Property: Terri will handle book return box plaque for Emma Brotzman with cost at discretion of board president.

Historic: None

Endowment: None

Five-Year Plan: None

CALENDAR REVIEW: Book sale 5/18-19, 26th. Brewfest 9/22

OLD BUSINESS: One applicant for vacant board seat/ treasurer. Discussion of paying for accountant to handle books, and filling the board vacancy separately. Options will be discussed more at a later date.

JoAnne made motion to order stationary for annual letter, Terry seconds. Stationary should cover 2 years.

NEW BUSINESS: No disussion

GOOD & WELFARE: No disussion

Riegelsville Community Affairs Meeting: JoAnne will attend on May 16 at 7:00pm.

Durham Board of Supervisors Meeting:

Next meeting: June 11, 2018 at 7:00 p.m.

The general meeting was adjourned at 8:33 pm.

An Executive Session was not held.

Respectfully submitted,

Ken Banko