

Present: *Trustees:* Beth Banko, Ken Banko, Marshal Miller, David Oleksa;
Library Staff: Terri Randolph; *Guests:* Ed Bartosiewicz, Nancy Small, Kathleen Kurtz.

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

The June 13th, 2022 minutes were approved as submitted.

DIRECTORS' REPORT:

New front door sign was hung with updated hours. Were approved for PA Sales Tax Exemption. All art classes have been filled and we have received positive feedback. We had a visit from the Payne Foundation for a regular review. They were very pleased with our operations and are excited about the work that we are doing. The Payne Foundation even suggested we request more money next year from them. New AC has been ordered. Becky has been going to Durham Elementary School to read to them and do crafts. Bucks County is trying to create a uniform policy regarding concerns over certain books that a library might have. There is a form that has been drafted.

Beth B. motioned to approve the director's report. Ken B. seconded.

TREASURER'S REPORT:

Terry F. was not present, so we did not have any updates or questions. A report was sent ahead, prior to the meeting.

COMMITTEE REPORTS

Fundraising:

A letter was sent to the board regarding the cookie sale/ posh fundraiser by the Friends of the Riegelsville Library. The letter asked if the board will be taking on the cookie sale for this year without any help from the Friends group. Beth B. mentioned that the posh presents made the event a bit overcrowded and that the amount of money raised from the vendor aspect was insignificant. She suggested

that we only hold the cookie sale. The discussion centered around the cost-benefit of having the vendors present. The 24th of September at 10 am is the next Friends of the Library meeting. Going forward, we would like a library board member to try to attend the Friends of the Library Meetings.

Ken B. motioned to have the Friends of the Riegelsville Public Library host the cookie sale and posh presents fundraising event. Marshal M. seconded. All voted in favor of the motion. Approved.

Continuous Improvement:

Bylaws meeting will be scheduled.

Governance:

Marshal will send a letter to Borough Secretary tonight to inform them of new board members and roles.

Beth B. nominated David O. as Vice President of the Board of Trustees. Marshal M. seconded. All approved.

NEW BUSINESS:

The librarians have been having issues with certain cords around the library. Recently a cable was unplugged and left the library without Internet. Terri R. came with a suggested utility cabinet to secure all wires. Beth B. motioned to approve the purchase. Marshal M. seconded. All approved.

Terri R. will be on vacation next week.

CALENDAR REVIEW:

September 17th, Friend of the Riegelsville Public Library Flea Market.

Riegelsville Community Affairs Meeting: B. Finberg will attend on August 17th, 2022 at 7:00pm.

Durham Board of Supervisors Meeting: D. Oleksa will attend on August 9th, 2022 at 7:30pm.

Friends of the Riegelsville Public Library: Nancy S. will attend on September 24th, 2022 at 10:00am.

Next meeting: September 12th, 2022 at 7:00 p.m.

The general meeting was adjourned at 8:28 pm.

Respectfully submitted,

Marshal Miller
Secretary