

Meeting Library Board August 10, 2020

Called to order at 7:04 on Zoom

Present were : Ken Banko, Beth Banko, Terry Fritz, Margaret Fritz, David Oleksa, Terri Randolph, Ann Moyer, Ed Bart.

* minutes accepted from last mtg.(6/20) Margaret moved, all agreed.

* Directors report: Art classes are going well. Zoom mtgs with Doylestown as necessary. There are no plans for Boro building to be open to the public anytime soon. Restrooms are maintained as needed by library staff.

*Treasurers report: please refer to Terry Fritz e-mail.

* Committee reports:

-Fundraising: All in person fundraising is put on hold until further notice. Digital fundraising was suggested as a potential alternative.

-Grants: new bids were put out for building restoration grant, council will keep us informed.

-Historic room is currently not open to public, as it is being used to quarantine books.

*Old business: David moves to regretfully accept Estelle Blooms resignation, unanimously agree.

* New business: Margaret has a new board member possibility. Betsy Moore will be sending a letter of intent to Library.

-Ken moves to assign Beth as acting secretary. Margaret 2nd, all in

favor.

*Ken moves to adjourn, all in favor. Mtg ends 7:48

* Next mtg, Sept. 14, 2020

Respectfully submitted, Beth Banko