

**Present:** *Trustees:* Beth Banko, Jim Bunting, Margaret Fritz, Terry Fritz, Marshal Miller, David Oleksa; *Library Staff:* Terri Randolph, Becky Finberg; *Borough Representative:* None *Guests:* Jeff Chladny

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

The July 12, 2021 minutes were approved.

### **DIRECTORS' REPORT:**

Bucks County Libraries Mask mandate back in place starting today. For both staff and patrons. Director Terri Randolph willing to take questions back to Chad, the fundraiser. Questions about how Chad is being paid were brought up. We pay Doylestown and we receive his services as part of our typical fee. Attendees of the webinar felt that Chad was not familiar with rural libraries, and it was probably not the best investment. We need to be more intentional with donors about where the money is spent and our initiatives. T. Randolph will take our feedback back to Chad. Hoping to get more applicable suggestions for our unique situation. Still waiting on the AC quote. Becky Finberg partially tore her Achilles tendon. Having mobility issues. Cannot do any lifting. Board is willing to make accommodations to assist her needs. T. Randolph will be on vacation from August 28<sup>th</sup> to September 5<sup>th</sup>. Durham days is October 9<sup>th</sup>. B. Finberg would like help with carrying things and during story time. J. Bunting and M. Fritz volunteered to help. David will be there as well.

### **TREASURER'S REPORT:**

Quiet month. Nothing of note.

### **COMMITTEE REPORTS**

#### **Fundraising:**

Need to start a donor list. Donors over \$500? Bookselling team represented by Jeff Chladny. Jeff looking for a date for sale and when we might be accepting donations again. Would like to have a Friday preview sale for an additional \$10 fee to a first crack at the inventory. In the future we would like to hold a bigger event when the pandemic is more under control. We still need to be flexible because precautions are becoming stricter again. B. Banko would like us to keep

the center area open so that there is more room for people moving around. Could use the center to store unused equipment. M. Fritz brought up the issue about number of people and masks. Masks will be required. Our priority is to keep everyone safe. 20 people max. One way traffic around the room. Earliest would be 9/17-9/18, 9/24. A special lot of baseball books has been donated. 8 Apple boxes. \$400 bucks for the lot would be great. Looking for another 20/25 boxes. Volunteers and the Board would be the only groups able to donate for now. Volunteers are required to wear masks for book sorting. 10 people max at a time.

**OLD BUSINESS:**

Insurance questions still linger. Large increase in price from last year. David Oleksa contacted 3 additional insurance agents to see if they could come up with policies that matched the one we had. Probably have 3 quotes within the next week. We do need to pay the new bill but can cancel it if we find a better quote. We must continue coverage but are hoping to switch when viable. Air Conditioning. The quote we received was for 6k to replace a single air conditioner on the top floor. The demand is high for AC and the availability is low. T. Fritz suggested we might wait until months where demand is lower and get a better price. We will table this discussion until the next meeting.

**NEW BUSINESS:**

The signs at the edge of town will be refurbished and the painter offered to refurbish Library sign as well. Vote passed. Halloween parade is slated for October 30<sup>th</sup>. Becky would like volunteers for costume judging.

**Riegelsville Community Affairs Meeting:** Someone will attend September meeting at 7pm.

**Durham Board of Supervisors Meeting:** D. Oleksa will attend on September meeting at 7:30pm.

**Next meeting:** Sep 13, 2021, at 7:00 p.m.

The general meeting was adjourned at 8:13 pm.

Respectfully submitted,  
Marshal A. Miller