

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

The meeting was called to order at 6:56 PM.

The May 9, 2022 minutes were approved as submitted.

DIRECTORS' REPORT:

The GoFundMe account is officially set up and money has successfully been transferred to our PayPal account. The second AC unit is failing. The quote will be around the same as the one we replaced last year. That was around \$6,000. Art classes start at the end of July. Summer reading has started. D. Oleksa motioned to approve. T. Fritz Seconded. Approved.

TREASURER'S REPORT:

Funding came in from the borough and the annual letter responses. We received a certified letter from the IRS that stated that they received our letter disputing their claims that we had not filed for the past few years. The auditor has submitted the 990 form for the library. K. Kurtz motioned to approve the report. B. Banko seconded. Approved.

COMMITTEE REPORTS

Fundraising:

A meeting will be upcoming. M. Fritz will set up a meeting.

Continuous Improvement:

Ken will set up a meeting to go over the bylaws.

Governance:

M. Miller motioned to approve Kathleen Kurtz as a board member. M. Fritz seconded. All approved. M. Fritz motioned to approve Nancy Small as a board member. K. Banko seconded. All approved.

We reviewed the proposed Code of Conduct for board members. Signed copies from all board members will be kept on file in the library.

NEW BUSINESS:

M. Fritz notified us that she will be resigning from her position on the board. K. Kurtz motioned to accept her resignation. N. Small seconded. Accepted.

CALENDAR REVIEW:

Riegelsville Community Affairs Meeting: B. Finberg will attend on May 15, 2022 at 7:00pm.

Durham Board of Supervisors Meeting: D. Oleksa attended on May 14, 2022 at 7:30pm.

Next meeting: July 11, 2022 at 7:00 p.m.

The general meeting was adjourned at 7:48 pm.

Respectfully submitted,

Marshal Miller
Secretary