

Present: Trustees: Beth Banko, Ken Banko, Estelle Bloom, Terry Fritz, David Oleksa, JoAnne Walsh; Library Staff: Terri Randolph, Becky Finberg; Borough Representatives: Ed Bartosiewicz, Ann Moyer;

The meeting was called to order at 7:01 PM.

The June 10, 2019 minutes were approved.

**DIRECTORS' REPORT:** Here are some highlights from the June 10, 2019 Directors' Report. Art for Kids Summer Program will be starting tomorrow, July 9. There are now 629 followers on Facebook. The library now has an Instagram account #riegelsvillelibrary. Eyes of the Wild presented a program on animals in space on June 15th; 55 people attended this event. The entire Directors' Report will be stored in Dropbox.

**TREASURER'S REPORT:** Debbie Jo's Treasurer Report was accepted as written.

**COMMITTEE REPORTS:**

**Fundraising:** JoAnne, Terri and Debbie Jo are continuing with the Brewfest planning.

**Grants:** David is planning to speak to a representative from State Senator Mench's office on July 31 to see if there is any additional funding available from the state.

**Programming:** No discussion.

**Property:** No discussion.

**Historic Room:** David asked how he can do research in the Historic Room. Beth told him that he can call the Historic Room number and leave a message for her. Estelle mentioned that there is a data base that can be searched for available material relating to any subject.

**Endowment:** No discussion.

Five-Year Plan: No discussion.

CALENDAR REVIEW: 5<sup>th</sup> Annual Brewfest - Sept 28

OLD BUSINESS: The Library's insurance policy with Penn Community expires on Aug 12, 2019. JoAnne stated that a new yearly policy with them will cost \$1507. This includes a 2% inflation on property value. JoAnne did research and found that Hartford Insurance in Phillipsburg NJ will give the Library an identical policy for the cost of \$1224. This amounts to an annual savings of \$283. David moved that we switch to Hartford Insurance; Terry seconded; the motion was approved unanimously.

NEW BUSINESS: Estelle was asked by Ken to remove people who should no longer have access to Dropbox. JoAnne handed in her resignation from the Board. It was accepted with regret and appreciation for her years of service. The Board voted unanimously to accept her resignation. A copy of her resignation is stored in Dropbox. Ken is now Acting President.

GOOD & WELFARE: No discussion.

Riegelsville Community Affairs Meeting: Beth will attend on July 17, 2019 at 7:00pm.

Durham Board of Supervisors Meeting: David will attend on July 9, 2019 at 7:30pm.

Next meeting: Aug 12, 2019 at 7:00 p.m.

The general meeting was adjourned at 7:29 pm.

An Executive Session was held.

The Executive Session was adjourned at 8:29 p.m.

Respectfully submitted,

Estelle Bloom, Secretary