

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

The meeting was called to order at 7:12 PM. The meeting was held over Zoom.

The March 9 was unanimously approved as written. No meetings were held on either April 13 or May 11 because of the Covid-19 pandemic.

**TREASURER'S REPORT:** The Treasurer's Report was accepted as submitted. The Treasurer's Report will be stored in Dropbox.

**DIRECTOR'S REPORT:** Becky and Terri will return to the Library tomorrow, June 9. They will catch up on anything that has to be done. Book delivery has been stopped since March but will start again tomorrow. There will curbside pickup for about 3 weeks. On July 8 the Library will open to the public. Terri and Becky will try to ensure that visitors will stay 6 feet apart. There will be no inhouse programs for the foreseeable future. Masks will be required unless a person has a medical condition. The masks will not be supplied by the Library. Summer Reading will be completely virtual. The Director's Report was approved unanimously. The entire report will be stored in Dropbox.

**TREASURER'S REPORT:** The Treasurer's report was approved unanimously. It will be stored in Dropbox.

## **COMMITTEE REPORTS**

**Fundraising:** The Annual letter is getting a good response considering the circumstances. Margaret was wondering how Durham Springs is doing during the pandemic and if the Autumn Fest scheduled for Sept 20 will take place. Terri wrote a letter asking questions but has not heard back. She will call to find out if they can give her any information at this time.

**Grants:** No discussion.

**Continuous Improvement:** No discussion.

**Governance:** No discussion.

**OLD BUSINESS:** Ed told us that five contractors have inspected the building in order to submit bids for the roof, windows, plaster and chimney.

**NEW BUSINESS:** Terri found that the clock that was over the Library doors fell off the wall. Terri will find a replacement.

**CALENDAR REVIEW:** Autumn Fest 9/20

**Riegelsville Community Affairs Meeting:** No attendance is required at the June 17, 2020 meeting at 7:00pm.

**Durham Board of Supervisors Meeting:** David will attend on June 9, 2020 at 7:30pm.

**Historic Room:** Beth found an article in her house from 1994 about the Riegelsville Holiday House Tour. She will put it in the Historic Room.

**Next meeting:** July 13, 2020 at 7:00pm.

The general meeting was adjourned at 7:45pm.

Respectfully submitted,

Estelle Bloom, Secretary