

**Present:** *Trustees:* Ken Banko, Jim Bunting, Margaret Fritz, Terry Fritz, Marshal Miller, David Oleksa; *Library Staff:* Terri Randolph, Becky Finberg; *Borough Representative:* Ann Moyer;

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

The June 14, 2021 minutes were approved.

**DIRECTORS' REPORT:** Terri Randolph would like the library to return to their typical schedule, 31 hours a week. Banko moved to approve new hours. T. Fritz seconded. Art classes have been approved to be held in person. Air Conditioner having some issues. Getting an estimate on repair or replacement. School-aged programming is showing diminishing interest. Using up resources and pivoting to where demand is most, storytime. Storytime will continue to run through the summer. Plan is to continue to run outside until around October. M. Fritz motioned to approve Director's Report. Oleksa seconded.

**TREASURER'S REPORT:**

Typical month. Smooth sailing. Bunting motioned to approve Treasurer's Report. Oleksa seconded.

**COMMITTEE REPORTS**

**Fundraising:**

A few members attended a fundraising talk put on by BCFL efforts. Members found it very insightful. They mentioned that the average donation was around \$5k. Our donor base is much different. Should be doing as much face-to-face networking as possible. Continue to follow-up with past donors. Keep building and nurturing relationships. Our go fund me page should be shared with the community. Push it out to each member's social circles. Focusing more on the mission statement. Something that we talked about in the past. Might help in our fundraising efforts. A mission to sell donors on. 2 thousand people in our service area. Ideas include personal recognition for moderate donations, Figgy Pudding fundraiser.

**OLD BUSINESS:**

Community room is not open to the public. Possible formal vote to be held on Wednesday night.

Art classes are already cleared for in person usage.

**CALENDAR REVIEW:**

Next Meeting August 9th. Might be held in person.

David will attend meeting at Durham. Next weekend is community meeting. M. Fritz will attend.

The general meeting was adjourned at 7:36 pm.

Respectfully submitted,

Marshal A. Miller