

**PRESENT:** trustees: Beth Banko, Terry Fritz, Gail Johnson, David Oleksa, Joanne Walsh. staff: Terri Randolph, Becky Finberg. Borough Rep.: Ed Bartosiewicz

Meeting called to order @ 7:05

Minutes: April 10, 2017 approved with correction. Becky was not present 4/10 mtg. Gail motioned, David 2nd the change.

Directors report: Chuck (Easton upholstery) \$650.00 quote to refinish bench, will get more quotes before work done. Friends will finance the new chairlift, \$3,500.

Treasurers report: Barnes & Noble fall amt. was misprinted, David motioned to accept change, Terry 2nd.

Fundraising: no hoagie sale election (5/16) due to lack of lead time.

Pretzels not to be sold at book sale.

Grants: Gail; Someday Cafe is willing to help. Coffee blend, ice cream social? TBD.

David; reached out, met w/ Sue @ bank. Gathering stats for specific targeting.

Programming: specific target breakdown (see above) for ideas and needs of serving area.

Property: AC/heat units scheduled for maintenance 5/11/17.

Historic: Riegel sisters came to research family.

Endowment: target for big \$ through Gail and David approach.  
5 yr plan: nothing to report.

Calendar review: Book sale, Brewfest.

Old business: nothing to report  
New business: nothing to report  
Good & Welfare: nothing to report

Community Affairs Mtg: Joanne to attend 5/17/17, 7:00pm  
Durham Board of Supervisors Mtg: David will attend 5/9/17,  
7:30pm

Next mtg: June 12, 2017, 7pm

Mtg adjourned @ 8:26pm. Gail moved, David 2nd  
No executive session.

Respectfully submitted,

Beth Banko