

Riegelsville Public Library
2018
Board of Trustees Meeting

June 11,

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

The meeting was called to order at 7:00 PM.

The May 14, 2018 minutes were approved.

DIRECTOR'S REPORT: Here are some highlights from the May Directors' Report. The entire report is in Dropbox as "2018 05 Directors' Report."

Cooper Mechanical completed the annual maintenance check of the air conditioners.

If we no longer have the Spring Fair, the Library will have to dispose of related items that are stored in the basement. Since we no longer have an Art Program, the art supplies will also have to be disposed of. We decided to donate them to Palisades High School if they want the supplies.

The Library will again be a host site for the GSK Science in the Summer Program.

TREASURER'S REPORT:

Debbie Jo's Treasurer report was accepted as submitted.

COMMITTEE REPORTS:

Fundraising: Erica will chair a June 20 Brewfest meeting.

Community Development: The Bucks County Foundation Grant is due July 15. Gail will meet with Terri for rewrites if necessary.

Grants: David told us that the Pennsylvania Historical and Museum Commission have grant programs that are available to nonprofit organizations. He wondered if we have anything that can fall under its requirements.

Programming: No discussion.

Property: There was a discussion about the need to replace the roof in the next few years. It was pointed out that it is the Borough's property. However, since we share the building with the Borough, it might be incumbent upon us to help with the cost. It was noted that the Cook Academy Fund is designated for capital improvements.

Historic: Kayla Dwyer from the Morning Call visited the Historic Room and wrote an article for the Sunday paper.

Endowment: No discussion.

Five-Year Plan: No discussion.

CALENDAR REVIEW: Brewfest: Sept 22

OLD BUSINESS: A discussion was held about whether or not we should replace the Spring Fair with another function since it has not been successful in recent years and, in fact, was not held this year. The decision was made to not have the Spring Fair until further notice.

NEW BUSINESS: No discussion.

GOOD & WELFARE: No discussion.

Riegelsville Community Affairs Meeting: Beth will attend on June 20, 2018 at 7:00pm.

Durham Board of Supervisors Meeting: David will attend on June 12, 2018 at 7:30pm.

Next meeting: July 9, 2018 at 7:00pm.

The general meeting was adjourned at 8:25pm.

No Executive Session was held.

Respectfully submitted,

Estelle Bloom, Secretary