

Present: *Trustees:* Cheryl Bade, Beth Banko, Estelle Bloom, Terry Fritz, David Oleksa, JoAnne Walsh; *Library Staff:* Terri Randolph, Becky Finberg; *Borough Representatives:* Ed Bartosiewicz; *Guest:* Erica Sommer

The meeting was called to order at 7:02 PM.

The July 10, 2017 minutes were approved.

DIRECTOR'S REPORT: Here are some highlights from the August Directors' Report. The work on the bench in the seating area was completed by Whipple's Works in Easton. Nine people attended Alissa Grosso's Author's Talk. Becky will make a display for 2017 Banned Books Week that starts on Sept 24. October 14 is Durham Day. The Library will have a table and Becky will be doing Story Time. David and Estelle volunteered to help. Planning is underway for the Halloween Parade on Oct 28. The State has still not issued a permit for the installation of the new chair lift. The complete "2017 08 Directors' Report" is stored in Dropbox as is the "2017 07 Directors' Report."

TREASURER'S REPORT: The Treasurer's Report was unanimously approved.

COMMITTEE REPORTS:

Fundraising:

Erica brought us up to date on the plans for Brewfest on Sept 23. The final planning meeting was held on Sept 6. Erica went over the schedule for the event and noted that everything is in order.

Grants: We should be hearing from Lehigh Valley about our grant application.

Programming: No discussion.

Property: No discussion.

Historic: No discussion.

Endowment: No discussion.

Five-Year Plan: No discussion.

CALENDAR REVIEW: Sept 23 Brewfest
Oct 14 Durham Day

OLD BUSINESS: No discussion.

NEW BUSINESS: David told us that Mary Shafer's talk at a Durham Historical Society Meeting had a standing room only turnout. We discussed why the Library's didn't and decided to advertise the next talk in the Penny Power to see if more people attend.

GOOD & WELFARE: No discussion.

Riegelsville Community Affairs Meeting: Beth will attend on Sept 20, 2017 at 7:00pm.

Durham Board of Supervisors Meeting: David will attend on Sept 12, 2017 at 7:30pm.

Next meeting: Oct 9, 2017 at 7:00 p.m.

The general meeting was adjourned at 8:00 pm.

Respectfully submitted,

Estelle Bloom, Secretary