

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

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

The June 12, 2017 minutes were approved after amended to add a “0” to the value of the Endowment Fund to read \$100,000 rather than \$100,00.

**DIRECTOR’S REPORT:** Here are some highlights from the June Directors’ Report. The bench in the seating area will be reupholstered by Whipple’s Works in Easton. It will be paid for by The Friends of the Library. Terri obtained two quotes from carpet vendors. Terri, JoAnne and Estelle will visit both and will make a final decision. The complete “2017 06 Directors’ Report” is stored in Dropbox.

**TREASURER’S REPORT:** Debbie Jo has prepared the paperwork for the \$20,000 deposit that was designated last month for the Endowment Fund. The board members present want to make sure the remainder of the \$50,000 anonymous donation doesn’t “slip away” into the general budget. Terri Randolph suggested that the book budget be increased by \$2000. Terry Fritz reminded us that the Payne Grant has \$1,500 allocated for children’s books. JoAnne made a motion to increase the adult book budget by \$2000. Beth seconded the motion and it was unanimously approved.

### **COMMITTEE REPORTS:**

**Fundraising:** Our guest, Erica, brought us up to date about the Third Annual Brewfest fundraiser. There will be less expensive hors d’oeuvres. Ticket prices will remain the same but will only be sold at the door. Erica is the person to contact for volunteering. Erica spoke at a children’s librarian meeting and handed out fliers that will be displayed in all Bucks County Libraries. The parking situation is still being discussed. A \$908 profit was realized in 2015; a \$1,413 profit in 2016; and Erica hoping to make a \$2000 profit this year.

**Grants:** Gail reported that we are asking for \$7,000 from the Bucks County Foundation Grant. It will be sent out this week. She expects to receive \$5,000 which is what we got the last 2 years.

**Programming:** No discussion.

**Property:** Terri reported that the stair lift chair is still on hold until local and state permits are obtained.

**Historic:** No discussion.

**Endowment:** See discussion under Treasurer's Report.

**Five-Year Plan:** No discussion.

**CALENDAR REVIEW:** September 23 Brewfest

**OLD BUSINESS:** No discussion.

**NEW BUSINESS:** No discussion.

**GOOD & WELFARE:** No discussion.

**Riegelsville Community Affairs Meeting:** JoAnne or Estelle will attend on July 19, 2017 at 7:00pm.

**Durham Board of Supervisors Meeting:** David will attend on July 11, 2017 at 7:30pm.

**Next meeting:** August 14, 2017 at 7:00 p.m.

The general meeting was adjourned at 7:50 pm.

Respectfully submitted,

Estelle Bloom