

Jim, Dave, Terry, Margaret, Ed B, Ann Moyer (Boro rep), Marshall, Terri R, Becky. Ken arrived later during the zoom meeting.

Meeting called to order at 7:01 pm on May 10, 2021.

Last month's meeting minutes approved. Dave moved, Terry seconded. All in favor.

Director's Report – fundraising consultant was hired by BCFL for 1 year. On June 24, 2021, consultant will meet with library directors. On June 29, 2021 consultant will meet with all library boards and all friends of the library via zoom.

BCFL hired a new person to act as a CPL liaison with board members, to assist with fundraising efforts (brainstorming, etc).

Treasurer's Report – Payne grant received in April. An extra 6000\$ was added to the grant as support for financial troubles encountered during the pandemic. 5000\$ was received from Kimberton Whole Foods during their matching donation program in April. Dave motioned, Margaret seconded. Treasurer's report approved.

Grants – Payne Grant application due in September.

Governance – Ken has resent the bylaws. Please read and make comments.

Old Business – Community Room usage: up to the Boro to decide when it will be open to the public. Will let us know ASAP once decision is made.

New Business – Light bulbs need to be changed – Beth and Ken will see to it. Durham Twsp. is ok with our new Board members. Dave will attend the Durham Twsp. meeting; Beth will attend the Riegelsville Boro meeting.

Meeting adjourned at 7:33 pm. Motioned by Jim, seconded by Ken.

Respectfully submitted by Margaret