

Present: *Trustees:* Beth Banko, Ken Banko, Estelle Bloom, Terry Fritz, David Oleksa; *Library Staff:* Becky Finberg; *Borough Representative:* Ed Bartosiewicz

The meeting was called to order at 7:05 PM.

The July 8, 2019 minutes were approved.

DIRECTORS' REPORT: Here are some highlights from the August 2019 Directors' Report. The Circulation Desk computer and monitor will be replaced this year at a cost of \$906. The Historical Deed books will be picked up this month. About 25 people came to the Library to look at them. There was a total of 62 children participating in the Art for Kids in the Summer Classes. Becky twice visited the Palisades Summer Camps to do presentations on the week's themes. The entire Directors' Report will be stored in Dropbox.

TREASURER'S REPORT: The Treasurer's Report was accepted as written.

COMMITTEE REPORTS:

Fundraising: Beth got \$300 in donations for the Brewfest.

Grants: David spoke to a representative from State Senator Mensch's office. The representative had no ideas for any aid that was available to the Library.

Programming: No discussion.

Property: No discussion.

Historic: No discussion.

Endowment: No discussion.

Five-Year Plan: No discussion.

OLD BUSINESS: Debbie Jo notified us that the Hartford Insurance policy did not have the same coverage as the one we have with EMC. It was decided by unanimous vote to continue with EMC since the coverage was less expensive. David will contact JoAnne, the insurance agent.

NEW BUSINESS: The By-laws which were rewritten by Ken were discussed and corrected. Estelle will do a final edit and submit them at our next meeting. New officers were nominated and elected. Ken is President; Beth is Vice-President; Terry is Acting Treasurer; and Estelle is Secretary. A Letter of Intent to become a Board Member was received from Margaret Fritz. Her election to the Board was unanimous with final approval necessary from the Borough. Estelle will submit her Letter of Intent to the Borough. It will also be stored in Dropbox.

CALENDAR REVIEW: Sept 28, 2019 5th Annual Brewfest

GOOD & WELFARE: No discussion.

Riegelsville Community Affairs Meeting: Estelle will attend on Aug 21, 2019 at 7:00pm.

Durham Board of Supervisors Meeting: David will attend on Aug 12, 2019 at 7:30pm.

Next meeting: Sept 9, 2019 at 7:00 p.m.

The general meeting was adjourned at 7:55 pm.

An Executive Session was held.

The Executive Session was adjourned at 8:45 p.m.

Respectfully submitted,

Estelle Bloom, Secretary