

Present: Trustees: Beth Banko, Ken Banko, Estelle Bloom, Terry Fritz, JoAnne Walsh; Library Staff: Terri Randolph; Borough Representative: Ed Bartosiewicz

The meeting was called to order at 7:07 PM.

The June 11, 2018 minutes were approved.

DIRECTOR'S REPORT: Here are some highlights from the Director's Report. The entire report is stored in Dropbox.

The new book drop box – a gift from The Friends of the Library - arrived on July 30th. Alexandra Rutstein taught her first children's art class and is scheduled to teach two more. She is using supplies left over from the Art in the Library Program. The Library will now be ordering books directly from Baker and Taylor. This is due to a cost-saving effort by the BCLS. Becky held two Little Robotic Events for children pre-K through teen. There was good participation for the Science in the Summer program.

TREASURER'S REPORT: The Treasurer's Report was accepted as written. Terry thanked Debbie Jo for including the Vanguard history.

COMMITTEE REPORTS:

Fundraising: We have commitments from several restaurants to participate in the Brewfest. So far, they are Bowman's North, Terry's Italian, Dean's Deli and the Borderline. The Figtree will send a gift basket.

Grants: The Lehigh Valley/Bucks County Grant was submitted by Terri and Gail. Terry is working on Payne grant.

Programming: No discussion.

Property: No discussion.

Historic: Beth met with people who were looking for family members.

Endowment: No discussion.

Five-Year Plan: No discussion.

CALENDAR REVIEW: Brewfest: Sept 22
Hoagie Sale: Nov 6
Book Sale: Nov 16, 17, 24

OLD BUSINESS: No discussion.

NEW BUSINESS: No discussion.

GOOD & WELFARE: No discussion.

Riegelsville Community Affairs Meeting: JoAnne will attend on Aug 15, 2018 at 7:00pm.

Durham Board of Supervisors Meeting: David will attend on Aug 14, 2018 at 7:30pm.

Next meeting: Sept 10, 2018 at 7:00 p.m.

The general meeting was adjourned at 7:37pm.

An Executive Session was held.

The Executive Session was adjourned at 7:50pm.

Respectfully submitted,

Estelle Bloom, Secretary