

**Present:** *Trustees:* Cheryl Bade, Beth Banko, Estelle Bloom, Terry Fritz, JoAnne Walsh; *Library Staff:* Terri Randolph, Becky Finberg; *Borough Representative:* Ed Bartosiewicz

The meeting was called to order at 7:00 PM.

The March 13, 2017 minutes were approved.

### **DIRECTOR'S REPORT:**

Terri reported that the fundraiser at Barnes & Noble on April 7 and April 8 netted \$78 with a possibility of more funds from online sales. Terri expressed dismay that author Kate Brandes's talk was poorly attended. Terri also spoke about the problem of getting customers to take a flyer without being allowed to speak to them. We discussed whether another fundraiser should occur at Barnes & Noble considering the effort expended versus the return. Becky told us about the many spring and summer programs she is preparing for. The April Director's Report has been stored in Dropbox.

**TREASURER'S REPORT:** The Treasurer's Report submitted by Debbie Jo was accepted as submitted.

### **COMMITTEE REPORTS:**

**Fundraising:** Estelle will get call lists together for the May 16 Hoagie Sale. JoAnne and Debbie Jo will do the calling. A volunteer is needed to fill in for Estelle who will be away. She will send out an email requesting volunteers. Cheryl will speak to Justine at the Fig Tree about complaints from several prior customers and find out if they are willing to fill the orders for the upcoming fundraiser. We discussed contacting Owowcow and the Borderline for donations since we are not having a Fair this year and they normally contribute to that event. There is a possibility that the Someday Café will have a 10% benefit for us as Bowman's North did.

**Grants:** Dave and Gail met with Sue Matthias of Penn Community Bank. Gail will give a summary at the next board meeting on May 8.

**Programming:** No discussion.

**Property:** No discussion.

**Historic:** No discussion.

**Endowment:** No discussion.

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

**CALENDAR REVIEW:**

April 18<sup>th</sup> Easter Egg Hunt  
May 16<sup>th</sup> Primary Day Hoagie Sale  
May 19<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup> Book Sale

**OLD BUSINESS:** The Friends of the Library will coordinate with the Trustees for Ann Anderson's Thank You Party. Chuck Adams from Easton Upholstery visited the Library so that he could give an estimate for reupholstering the bench and possibly, the two chairs.

**NEW BUSINESS:** The cost of a Sam's Business Club Card is increasing from \$45 to \$100. The Library pays half the fee and Nancy McEvoy the other half. Terry moved, JoAnne seconded and we voted unanimously to approve renewing the membership. We discussed purchasing a new stair lift to replace the one we currently have. Terri will investigate.

**GOOD & WELFARE:** No discussion.

**Riegelsville Community Affairs Meeting:** JoAnne will attend on April 19, 2017 at 7:00pm. If she is unable to attend, Estelle will.

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

**Next meeting:** May 8, 2017 at 7:00 p.m.

The general meeting was adjourned at 8:15 pm.

Respectfully submitted,

Estelle Bloom