

**Present:** *Trustees:* Beth Banko, Ken Banko, Estelle Bloom, Terry Fritz, Gail Johnson, David Oleksa, JoAnne Walsh; *Library Staff:* Terri Randolph, Becky Finberg

The meeting was called to order at 7:03 PM.

The May 8, 2017 minutes were approved.

**DIRECTOR'S REPORT:** Here are some highlights from the June Directors' Report. The Summer Reading Program begins this Saturday, June 17. The Library will be sponsoring five author talks starting in August. Becky set up an Imagination Station in the Children's Room. The complete June Directors' Report is posted to Dropbox.

**TREASURER'S REPORT:** The Treasurer's Report was accepted as written and has been posted to Dropbox.

### **COMMITTEE REPORTS:**

**Fundraising:** Nancy McEvoy would like the Board to help more at book sales. We discussed contacting youth groups (Key Club at Palisades High School, local scout groups?) in the area. JoAnne volunteered to contact Scott Douglas, head of the Springtown troop.

Beth and Erica will meet this Wednesday, June 14, with Alicia at Mueller's to plan for the 2017 Brewfest. Beth suggested that a Fundraising meeting be held to bring everyone up-to-date on what's happening.

**Grants:** David handed out demographic figures for Durham Township and Riegelsville Borough to illustrate their differences. Sue Matthias, Branch Manager at Penn Community Bank, will help us target the appropriate population groups. Gail will work on the Bucks County Foundation Cedar Grant which is due at the end of July.

We received \$15,000 one-year grant from a foundation that would like to remain anonymous. Terry Fritz was responsible for writing the grant application.

**Programming:** No discussion.

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

**Historic:** No discussion.

**Endowment:** Ken suggested using part of the \$50,000 gift to increase the value of our Endowment Fund to equal \$100,000 which was a long-term goal. This would mean using \$20,000 from the gift. Gail moved to put \$20,000 into the Endowment Fund, Terry seconded and all present voted yes.

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

**CALENDAR REVIEW:** September 23 Brewfest

**OLD BUSINESS:** No discussion.

**NEW BUSINESS:** A discussion was held on how to use the \$50,000 anonymous gift. Suggestions included using it for the purchase of adult books, new furniture, re-carpeting the stairs, and increasing the Endowment Fund to \$100,000 (see above). We agreed that \$30,000 will be put into the Library Savings Account until further decisions are made about what to spend it on.

**GOOD & WELFARE:** No discussion.

**Riegelsville Community Affairs Meeting:** Beth will attend on June 21, 2017 at 7:00pm.

**Durham Board of Supervisors Meeting:** David will attend on June 13, 2017 at 7:30pm.

**Next meeting:** July 10, 2017 at 7:00 p.m.

The general meeting was adjourned at 8:15 pm.

Respectfully submitted,

Estelle Bloom

Secretary