

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

The meeting was called to order at 7:01 PM.

The Mar 11, 2019 minutes were approved.

**DIRECTOR'S REPORT:** Here are some highlights from the March and April 2019 Directors' Report. The annual fund-raising letter was sent out during the second week of March. Donations are coming in daily. The new copier was installed on April 12. An application was submitted for a Keystone Grant. If granted, it would fund a new roof and new windows on the second floor. The Directors' Reports will be stored in Dropbox.

**TREASURER'S REPORT:** Debbie Jo's report was accepted as submitted.

### **COMMITTEE REPORTS:**

**Fundraising:** Estelle spoke to William D'Anjolell about having an "Antiques Appraisals" fundraiser at the Library. The cost for having three appraisers will be \$250 for three hours. All three are certified members of the PAAA (Pennsylvania Antiques Appraisers Association). It was decided to have the function on June 30 from 1:00 PM to 4:00 PM. The motion to accept was unanimous. There were no updates about the Brewfest.

**Community Development:** No discussion.

**Grants:** David will look into sending out next year's annual letter to businesses and corporations. He will try to get information from the Chamber of Commerce.

**Programming:** No discussion.

**Property:** No discussion.

**Historic:** Ann Moyer met Robin Robinson, the new recorder of deeds of Bucks County. Beth will contact Robin to see if she will display some historic deeds in our room.

**Endowment:** No discussion.

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

**CALENDAR REVIEW:** Book Sale - May 31, June 1, June 8  
Uncork and Unwind - June 1  
Antiques Appraisal - June 30  
5<sup>th</sup> Annual Brewfest - Sept 28

**OLD BUSINESS:** No discussion.

**NEW BUSINESS:** JoAnne suggested having a Community Calendar containing all events. She will do research about it.

**GOOD & WELFARE:** No discussion.

**Riegelsville Community Affairs Meeting:** Beth will attend on May 15, 2019 at 7:00 pm.

**Durham Board of Supervisors Meeting:** David will attend on May 14, 2019 at 7:30 pm.

**Next meeting:** June 10, 2019 at 7:00 p.m.

The general meeting was adjourned at 7:52 pm.

Respectfully submitted,

Estelle Bloom, Secretary