1. Called to order at 5:30 pm
2. Present: Andrew G, Jackie P, Katy P, Linda A, Ophelia Z Excused: Sean M
3. Katy moved to approve June Minutes, Linda seconded
4. New member on-boarding introduced Opheila to the rights and responsibilities of a board, informed her of meeting cadence and formats, and welcomed her officially in person!
5. Library report:
    a. Colleen shared that programming continues apace, with circulation numbers that are holding steady if not slightly increasing.
    b. A new part-time library aide, Raynelle, will be starting soon and hopefully take some of the staffing pressure off.
    c. The Thursday/Friday/Saturday security guard called off sick on Thursday, and didn't work the rest of the week. Colleen did not have contact information because she does not manage the contact, and there was an incident of a staff member being followed and threatened while the guard was not present.
    d. Colleen also shared that she has given her notice and her last day will be Thursday, September 24.
        i. The appointment of an interim director rests with the borough manager, Linda will follow up with him to see where that process stands
        ii. Charlene, the head of the Children's library, and Lea have both agreed to take on some of the director's responsibilities, including payroll and invoicing.
        iii. Open transition items to follow up on:
            1. Updating the website, including the posting of agendas and minutes for the board to stay in compliance
            2. The RAD grant:
                a. Colleen has contacted RAD to let them know there will be a delay in spending the grant
                b. Currently we are requoting for new furniture in the space as the last quotes expired
                c. Colleen will meet with Carol in finance to discuss next steps
                d. Both Charlene and Facilities are aware of the conditions of the grant and can help to coordinate next steps
            3. Coordination of adult and specifically senior programming
            4. Hiring a new library director - bylaws state the job is posted by the borough manager, who selects initial candidates to be interviewed by the board
6. Old business:
    a. There remains an open his board seat in Ward 2, Andrew will bring this up with neighbors but we can all take an active part in finding new candidates
    b. Eastridge Status Updates:
        i. Linda reported that there has been no further movement on the feasibility study.

1. The Blight and Infrastructure committee heard presentations from the bidders at their July 5 meeting, but the financial details of those bids are not public, and no discussion or vote has taken place since then.
2. Katy will go to the Council meeting September 16th to make a public comment urging council to take action

ii. Linda did recently tour the building with the borough manager and others, and reiterates the need to move on securing the envelope to protect the building from further damage

iii. As far as we know, the air purifiers in place will protect the collection for now, but not forever

iv. Many have suggested obtaining a Keystone Grant for the repairs - this will only apply to the library, but would be useful to pursue.

7. New business tabled until October Meeting due to Sean's absence
8. Public comment
    a. Katy shared that any volunteers or support for Be My Neighbor Day is appreciated, a multi-site affair on Saturday, September 19
9. Next Meeting will be October 20, 2026 at 5:30 PM on Zoom