

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

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

The Nov 13, 2017 minutes were approved.

**DIRECTOR'S REPORT:** Here are some highlights from the November Directors' Report. Regina Fried, Marketing and Public Relations Representative from the Doylestown Library visited on December 9 to see how we are doing with publicity for our events and to go over ideas for more ways to reach out to the community. Ten people attended Mary Shafer's author's talk on Metal Detecting for Beginners. The complete "2017 11 Directors' Report" is stored in Dropbox.

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

### **COMMITTEE REPORTS:**

**Fundraising:** The book sale raised \$3,334.43. There are 12 confirmed vendors for Posh Presents. Debbie Jo and Nancy have 3 raffle baskets, press releases have been sent out, and flyers and yard signs distributed for the Christmas Cookie Sale.

**Grants:** No discussion.

**Community Development:** No discussion.

**Programming:** No discussion.

**Property:** No discussion.

**Historic:** No discussion.

**Endowment:** See **New Business**.

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

**CALENDAR REVIEW:** Cookie Sale and Posh Presents: Dec 17  
Christmas Gift Wrapping: Dec 24

**OLD BUSINESS:** No discussion.

**NEW BUSINESS:** Ann Anderson showed us the Endowment Fund Donation Board originally created in November 2007. It started with \$12,500 from the Mary Cedar Fund and finally reached its \$100,000 goal last year when the Library Board allocated money from the \$50,000 anonymous donation. Ann would like to start a second phase hoping to increase the Endowment Fund to \$200,000. She agreed to oversee this endeavor.

**GOOD & WELFARE:** No discussion.

**Riegelsville Community Affairs Meeting:** No meeting this month.

**Durham Board of Supervisors Meeting:** David will attend on Dec 12, 2017 at 7:30pm.

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

The general meeting was adjourned at 7:54 pm.

An Executive Session was held.

The Executive Session was adjourned at 8:45 pm.

Respectfully submitted,

Estelle Bloom, Secretary