

Riegelsville Public Library Board mtg.

September 13, 2021

Present: *K. Banko, M. Fritz, J. Bunting, B. Banko, T. Randolph, A. Moyer, E. Bart.*

Called to order: *6:59 pm*

Minutes approved: *Ken moved, Jim 2nd, all agree.*

Directors report: *New computer, easier to use. Discussed Chad & fundraising, he will have a phone discussion w/ Terri 9/22, Hopefully with a tailored plan for our library. Halloween parade still not a definite event. Keystone grant man follow up visit to site 9/21 4pm.*

Treasurer report: *all good. Jim moved to accept, Ken 2nd, all agree.*

Committee reports

Fundraising: *book sale is a go. Terry & Ken to count \$ out Fri. 9/17, Margaret & Marshal 9/18, Beth & Jim 9/25. Tables outside w/ paperbacks OK'd.*

Hoagie sale; hard pass!

Continuous improvement: *Library will have a table @ Fall Roll Out.*

Enhancement committee Scarecrow contest on front lawn, also suggested we get together a community 'Riegelsville Day'

Grants: *Payne grant due? (T. Fritz would know)*

Old Business: *A/C a \$\$ pit to replace Freon, only cooling (unit) not available, supposedly. Tabled for now. Insurance; 3rd quote needed, David working on it.*

New Business: *Newsletter sent out quarterly by the Library, how about a survey?*

Historic Room: *Nothing to report.*

Calendar review: *D.Oleksa, Durham mtg. B. Banko, Community Affairs mtg 9/15/21. Table layout for book sale discussed. Ken to send e-mail to Jeff.*

Mtg adjourned: *8:17pm. M. Fritz moved, J. Bunting 2nd, all agree.*

Respectfully Submitted

Beth Banko & Margaret Fritz