

Present: Ken Banko, Beth Banko, Margaret Fritz, Terry Fritz, David Oleksa, Terri Randolph, Becky Finberg, Ann Moyer, Ed Bart.

Mtg. Called to order @ 7:04 pm.

Minutes corrected; date of executive budget mtg. Was 12/18/20. Approved.

Directors report: Egg hunt cancelled. All has been slow due to continued restrictions of covid.

Becky does craft kits. 'Books needed' are in my notes (?) Annual letter is due to be written.

Finances: T.Fritz has made contact w/ Kate Budlong re: \$20./hr.

Grant work on building is complete, agreed \$ will be paid to the Boro, pending a hard copy of request. T.Fritz made motion, Beth second, all agree.

Hole in ceiling not fixed yet.

T. Fritz made motion to approve 2021 budget, D.Oleksa second, all agree.

Move \$ from academy to operating acct.

Fundraising: Go Fund Me page, is in state of confusion. Library is listed as 5013c, not a charity.

Holding off until mid year, after annual letter to sort it out.

Eagle-Enterprise acct.What is it? Put it somewhere...(not exactly sure what this means, but it was in my notes!)

*David to attend Durham Mtg, 1/12/21

*Beth to attend Community Affairs Mtg. 1/20/21

*K. Banko moved to adjourn @7:35. All agree.

*Next Board Mtg: 2/8/21.

Respectfully submitted,

Beth Banko