

Present: *Trustees:* Ken Banko, Terry Fritz, Marshal Miller, David Oleksa;
Library Staff: Terri Randolph; *Borough Representative:* Kate Brandes; *Guests:*
Ed Bartosiewicz.

The meeting was called to order at 7:02 PM.

The March 14, 2022 minutes were approved with edits.

DIRECTORS' REPORT:

The annual letter was sent out. Library is closed on Saturday for Easter. Riegelsville will be having a Memorial Day parade this year. T. Randolph submitted our readers to the proper people.

TREASURER'S REPORT:

Investment accounts have begun to recover from a rocky market. The new Paychex system has been implemented and has been going well.

COMMITTEE REPORTS

Fundraising:

Annual letter went out and Book sale is coming up.

Continuous Improvement:

Continuing to review bylaws.

Governance:

Jim Bunting resigned. We will have to submit a new posting to fill the position. We must have 7 members.

NEW BUSINESS:

We received an email from Jim Bunting on April 11th submitting his resignation from the Board of Trustees. K. Banko motioned to accept the resignation. T. Fritz Seconded. Motion approved.

CALENDAR REVIEW:

Egg Hunt – April 15th (Good Friday)

Booksale – April 22nd, 23rd, and 30th.

Riegelsville Community Affairs Meeting: Becky will attend on April 16, 2022 at 7:00pm.

Durham Board of Supervisors Meeting: David attended on April 12th, 2022 at 7:30pm.

Historic Room:

We found an answering machine. It has been installed and is working properly.

Next meeting: May 9th, 2022 at 7:00 p.m.

The general meeting was adjourned at 7:18 pm.

Respectfully submitted,

Marshal Miller
Secretary