

Present: *Trustees:* Beth Banko, Ken Banko, Estelle Bloom, David Oleksa, JoAnne Walsh; *Library Staff:* Terri Randolph

The meeting was called to order at 7:04 PM.

The Jan 14, 2019 minutes were approved as submitted.

DIRECTOR'S REPORT: Here are some highlights from the January 2019 Directors' Report. The annual State Aid Report was completed and sent to Chris Snyder. After reviewing it, Chris will then submit it to the State. The Library was notified that it will be receiving a grant from the Payne Foundation. The Spotted Lantern Fly talk was very well-attended. Both Bowman's and Borderline have agreed to take part in the 5th Annual Brewfest in September. The entire Directors' Report will be stored in Dropbox.

TREASURER'S REPORT: Debbie Jo's report was accepted after a revision was made to the Savings Transfer, YTD field. It was corrected to indicate \$0.00.

COMMITTEE REPORTS:

Fundraising: Debbie Jo and JoAnne are writing the Annual Letter and are hoping to send it out in early March. Estelle will contact an appraiser to find out more about having an Antiques Roadshow type of fundraiser.

Community Development: No discussion.

Grants: David will be meeting with Susan Matthias from Penn Community Bank to discuss various options.

Programming: No discussion.

Property: No discussion.

Historic: A new laptop was given to Estelle. She will use it to install the Historic Room database. JoAnne and Ann Anderson organized new items that were recently

received. A \$1000 grant from the Riegel Family will partly be used to buy storage supplies needed for these additions.

Endowment: No discussion.

Five-Year Plan: No discussion.

CALENDAR REVIEW: Book Sale - May 17, 18, 25
Wine Festival - Saturday, June 1
5th Annual Brewfest - Sept 28, 2019

OLD BUSINESS: A motion was made to accept the new Board of Trustee Bylaws. The vote to accept was unanimous. JoAnne will inform Sherry of the changes that were made. **JoAnne also made a motion to accept Gail's resignation from the Board which was made verbally. JoAnne said that she would ask Gail to confirm the resignation by email.** The vote to accept Gail's resignation was unanimous. **Estelle will store a copy of Gail's email in Dropbox when it is received.**

NEW BUSINESS: Our copier lease will be up this June. After a discussion, it was decided that we are happy with the current leasing company. Terri will call them to find out how much it will cost to get a 5-year lease for a new copier.

GOOD & WELFARE: No discussion.

Riegelsville Community Affairs Meeting: Estelle will attend on Feb 20, 2019 at 7:00 pm.

Durham Board of Supervisors Meeting: David will attend on Feb 12, 2019 at 7:30 pm.

Next meeting: Mar 11, 2019 at 7:00 p.m.

The general meeting was adjourned at 8:25 pm.

Respectfully submitted,

Estelle Bloom, Secretary

