

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

The meeting was called to order at 7:00 PM.

The Aug 13, 2018 minutes were approved.

DIRECTOR'S REPORT: Terri handed out a document listing the gifts, by year, donated by the Friends of the Library. Estelle will store the document in DropBox. The Directors' Report is also stored in Dropbox.

TREASURER'S REPORT: Debbie Jo's report was accepted as written. The 2019 budget was accepted as written. A copy is in DropBox.

COMMITTEE REPORTS:

Fundraising: The Election Day Hoagie Sale raised \$429.

Grants: No discussion.

Programming: No discussion.

Property: No discussion.

Historic: JoAnne, Anne and Estelle will get together to file new items.

Endowment: No discussion.

Five-Year Plan: No discussion.

CALENDAR REVIEW: Fall Used Book Sale: Nov 16, 17, 24
Cookie Sale and Posh Presents: Dec 16
Gift Wrapping: 12/24

OLD BUSINESS: No discussion.

NEW BUSINESS: JoAnne read Cheryl's resignation letter and her resignation was approved by the Board. JoAnne suggested that we change our Board membership to 7 rather than 9. ~~Ken told us that the PA Library code states that Library Boards must have 9 members or more.~~ Ken questioned whether it is necessary for the Board to have 9 members. This will be checked to make sure we'd still get funding if we lower the number to 7. Terry wants to find out if, since we have 6 active board members, is 4 enough for a quorum.

Riegelsville Community Affairs Meeting: Beth will attend on Nov 21, 2018 at 7:00pm if a meeting is held.

Durham Board of Supervisors Meeting: David will attend on Nov 13, 2018 at 7:30pm.

Next meeting: Dec 10, 2018 at 7:00 p.m.

The general meeting was adjourned at 7:55 pm.

Respectfully submitted,

Estelle Bloom, Secretary