

Present: *Trustees:* Beth Banko, Ken Banko, Jim Bunting, Terry Fritz, Marshal Miller, David Oleksa; *Library Staff:* None; *Borough Representatives:* Ed Bartosiewicz, Ann Moyer

The meeting was called to order at 7:01 PM.

The Sept 13, 2021 minutes were approved. David O. motioned to accept. Jim B. Seconded. Approved as submitted.

DIRECTORS' REPORT: No representative from the library staff was present to speak. Terry F. went over meeting with Chad, Bucks County Library System fundraising consultant. Chad recommended adding a second mailing during higher donation times. Board is looking for tangible items that can be mentioned for fundraising efforts. Discussion was had about the best time of year to focus our fundraising efforts. Possibly changing mailing envelopes to include alternative methods like PayPal. Chad suggested that we focus on business connections. Went over holiday closures for 2022. Jim B. motioned to approve holiday closures. David O. seconded. Approved as submitted.

TREASURER'S REPORT: Lost money in Vanguard Investment Account for the first time in a while. Annual Electric bill from Borough came in so this month's expenses were higher. Beth B. requested approval to donate approximately \$450 to the Banko Scholarship Fund account. Beth B. generated these funds via a birthday fundraiser on Facebook. Terry F. motioned to approved. Marshal M. seconded.

COMMITTEE REPORTS

Fundraising: Would like to schedule fundraising meeting to discuss new efforts and plans. A future Monday will be setup through email. We made over \$5,000 at the book sale this year. Exciting accomplishment in this time of need. Notable thanks to Jeff for organizing and leading the book sale efforts.

Grants: Payne foundation application went in. Won't find out the result until January. Feel good about our chances of being awarded the grant.

OLD BUSINESS: No new information about air conditioning. Still pursuing options for library insurance. David O. received 2 bids but waiting for 3rd because they need additional information. Will work towards securing that 3rd quote.

NEW BUSINESS: No new business.

Governance: Ken Banko nominated Marshal M. as secretary of Library Board. Beth seconded. Marshal M. accepted nomination.

CALENDAR REVIEW: Fall roll out is the 7th of November. We will have a table there. We are involved in the Halloween parade on October 30th at 10:30am. The events will take place at the park this year. Becky is leading those efforts. Beth B. will confirm with Becky that we have all the volunteers we need.

Riegelsville Community Affairs Meeting: Beth will attend on Oct 20, 2021 at 7:00pm.

Durham Board of Supervisors Meeting: David O. will attend on Oct 12, 2021 at 7:30pm.

Historic Room: Someone reached out to Beth B. and is looking for our help finding pictures of the old train station, across the bridge. Beth is meeting him on Wednesday to go through our archives.

Next meeting: Nov 8, 2021 at 7:00 p.m.

The general meeting was adjourned at 8:14 pm.

Respectfully submitted,

Marshal A. Miller

