

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

The meeting was called to order at 7:03 PM.

The Dec 12, 2016 minutes were approved.

**DIRECTOR'S REPORT:** Terri discussed the Barnes & Noble fundraiser that will take place on April 7 and 8 and stressed the need for trustees to be present. She also mentioned that the Library website is more secure since it is now using "http."

Becky went over the Youth statistics. She pointed out that twice as many children attended the March programs than attended the February ones.

Both the January 2017 and February 2017 Director's Reports are stored in Dropbox.

**TREASURER'S REPORT:** The report submitted by Debbie Jo was accepted as written.

### **COMMITTEE REPORTS:**

**Fundraising:** A discussion was held about whether or not to hold the annual Library May Fair and how to raise funds if we didn't have one this year. Estelle proposed that the Fair not be held in 2017 and David seconded it. The proposal was passed unanimously. JoAnne will notify Cheryl that the decision was made.

The library received a check from Bowman's North of \$616.80 from their Mondays Matter Program.

Gail and David will be meeting with Sue Matthias, Bank Manager at Penn Community Bank, to discuss possible future donors to the Library.

**Grants:** Terry stated that the Payne Grant application was sent out the 3<sup>rd</sup> week of February. Terri stated that the annual state aid report is almost finished and ready to be submitted to the state with our yearly statistics and financial information.

**Property:** No discussion.

**Historic:** Beth helped Riegelsville resident, Kevin, find information about the history of a particular house in Riegelsville using the resources in the Historic Room.

**Endowment:** No discussion.

**Five-Year Plan:** No discussion.

**CALENDAR REVIEW:** April 7 and 8: Barnes and Noble Book Fair  
April 14: Easter Egg Hunt

**OLD BUSINESS:** No discussion.

**NEW BUSINESS:** JoAnne suggested that we pay tribute to Ann Anderson to thank her for her many years as head of the Book Sale; JoAnne will contact the Friends of the Library to see if we can coordinate with them.

**GOOD & WELFARE:** No discussion.

**Riegelsville Community Affairs Meeting:** Beth will attend on March 15, 2017 at 7:00 p.m.

**Durham Board of Supervisors Meeting:** David will attend on March 14, 2017 at 7:30pm.

**Next meeting:** April 10, 2017 at 7:00 p.m.

The general meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Estelle Bloom