

**Present:** *Trustees:* Jim Bunting, Margaret Fritz, Terry Fritz, Marshal Miller, David Oleksa; *Library Staff:* Terri Randolph.

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

The Dec 13, 2021 minutes were approved. J. Bunting motioned. D. Oleksa seconded.

### **DIRECTORS' REPORT:**

New BCLS computer system begins on Wednesday. There will be a bit of a backlog in checking in books that have been returned during the period in which the system was down. New AC being installed. Chad, the fundraiser from BCLS, had his contract renewed. His services will be available to us for at least another year.

### **TREASURER'S REPORT:**

Good month financially. Money that was designated for the AC repair will more than cover the cost of the repair. Received a large donation of around \$5,800. A thank you note was sent. One of our CD accounts was fully matured. It was automatically renewed for 60 months. The question was raised whether we should invest the money in a different opportunity. The decision was shelved because of the absence of some board members.

### **COMMITTEE REPORTS**

#### **Fundraising:**

Envelopes need to be ordered so that we have them for March. M. Fritz will reach out to B. Banko to get a status update.

#### **Grants:**

Dollar General grants appear to require programs or personnel that we cannot meet.

**NEW BUSINESS:**

Kate Brandes is our new Community Affairs representative from the Borough Council.

**CALENDAR REVIEW:**

**Riegelsville Community Affairs Meeting:** B. Banko will attend next meeting.

**Durham Board of Supervisors Meeting:** D. Oleksa will attend next meeting.

**Next meeting:** Mar 14, 2022 at 7:00 p.m.

The general meeting was adjourned at 7:35 pm.

Respectfully submitted,

Marshal A. Miller  
Secretary