

Riegelsville Public Library Board of Trustees Mtg. Oct 12,2020

I. Present: Ken Banko, Terry Fritz, David Oleksa, Beth Banko, Terri Randolph, Ann Moyer, Ed B

Call to order- 7pm

II. Sept. Minutes approved as presented.

III. Directors report, accepted unanimously. A. Moyer expressed thanks to staff for doing what we

On behalf of Boro Council.

Discussed days closed as work begins on building. Ken made motion, T. Fritz 2nd

IV. Treasurer Report- approved as presented, K. Made motion, David 2nd

A. 2021 budget meeting to be set up.

B. bookkeeper job description- T Fritz working on preliminary and will share in e-mail.

V. Committee reports:

A. Fundraising. David agreed to work on a go-fund-me page, generated by Board.

B. Grants. Windows were measured by Pro-Con contractors and will begin chimney work

10/13. Terry R. Is working w/ Alexandria on the Art grant for this year. \$1000 (?).

VI. Continuous improvement/ Governance. Board members are encouraged to take advantage seminars and Such that are available to us. T. Randolph keeps us informed as they become available to her. Also to remind Board members need to be involved (hands on) with fundraising efforts and events.

Margaret Fritz has feelers out for potential new Board members.

VII. Mtg Attendance. Beth- community affairs. David- Duroam 10/13.

VIII. Historic Room. No discussion

IX. Adjournment. Beth motioned, T. Fritz 2nd. All agreed.

X. Executive session. None.

Respectfully submitted, Beth Banko