

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

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

The Sept 11, 2011 minutes were approved.

DIRECTOR'S REPORT: Here are some highlights from September's Directors' Report. The state gave approval for installation of the new stair lift; the new carpet will be installed on Wednesday, Oct 11 and the stair lift on Thursday, Oct 12. Ed Manning, a Library patron, has opened an art gallery and would like us to display some of his photography. He will give us a percentage of any sale. The Library got passes for Museum of American Revolution. The complete "2017 10 Directors' Report" is stored in Dropbox.

TREASURER'S REPORT: Debbie Jo's Treasurer's Report was approved.

COMMITTEE REPORTS:

Fundraising: Terri reported that the Brewfest's profits were \$2460. She mentioned that the event might be outgrowing Mueller's and that next year we might have to find another venue for it. Beth will attend the Riegelsville Planning Meeting on Nov 06 to find out about a new ordinance proposed to allow alcohol at various events. JoAnne and Estelle will go to Mueller's to find out if they will supply the hoagies for the Election Day Fundraising event.

Grants: The Bucks County Foundation awarded the Library \$4500 instead of the usual \$5000; Gail will call to find out why;

Programming: No discussion.

Property: No discussion.

Historic: No discussion.

Endowment: No discussion.

Five-Year Plan: No discussion.

CALENDAR REVIEW: Oct 14: 1 – 4pm: Durham Day. Becky will do Story Time and Estelle, JoAnne, and David will be there to distribute Library information.

Nov 7: Election Day Hoagie Sale

OLD BUSINESS: No discussion.

NEW BUSINESS: Volunteers are needed to sort books for the book sale. Volunteers are also needed for this year's gift wrapping at the Palmer Mall. David will talk to Dani McClanahan, Durham Township Administrator, about posting on FaceBook and sending out emails with information concerning the Library.

GOOD & WELFARE: No discussion.

Riegelsville Community Affairs Meeting: Estelle will attend on Oct 18, 2017 at 7:00pm.

Durham Board of Supervisors Meeting: David will attend on Oct 10, 2017 at 7:30pm.

Next meeting: Nov 13, 2017 at 7:00pm.

The general meeting was adjourned at 7:47 pm.

An Executive Session was held.

The Executive Session was adjourned at 8:29 p.m.

Respectfully submitted,

Estelle Bloom, Secretary