

Present: *Trustees:* Beth Banko, Terry Fritz, Marshal Miller, David Oleksa;
Library Staff: Terri Randolph;

The meeting was called to order at 7:02 PM.

The August 8th, 2022, minutes were approved as submitted.

DIRECTORS' REPORT:

AC is in and working. The computer wire cabinet was installed and working. The Flea Market is coming up. Thirty vendors have signed up. There will be a library tent. The library table is set to "pay what you want." There will be a food tent with hot dogs, BBQ, and drinks. There are three programs that the library is sponsoring this fall. The return on investment of the summer reading programs is declining. Not just in our library but around the country.

TREASURER'S REPORT:

Terry F. resigned from his position as Treasure, effective tonight. He will remain on the board. Payne Grant was submitted for a three-year term. Terry F. suggested moving money to the checking from the academy fund because the AC would be defined as a capital expenditure and not a regular expense.

Nancy S. motioned to approve the treasure's report. Seconded by Beth B.
Approved.

NEW BUSINESS:

The Bucks County Free Library is updating its circulation policies. Board will review the policies and vote to approve them.

CALENDAR REVIEW:

Riegelsville Community Affairs Meeting: Beck F. will attend on September 13th, 2022, at 7:00 pm.

Durham Board of Supervisors Meeting: D. Oleksa will attend on September 14th, 2022, at 7:30 pm.

Friends of the Riegelsville Public Library: Nancy S. will attend on September 24th, 2022, at 10:00 am.

Next meeting: October 10th, 2022, at 7:00 p.m.

The general meeting was adjourned at 7:43 pm.

Respectfully submitted,

Marshal Miller
Secretary