

**Present:** *Trustees:* Beth Banko, Ken Banko, Estelle Bloom, Terry Fritz, JoAnne Walsh; *Library Staff:* Terri Randolph; *Borough Representative:* Ed Bartosiewicz; Guest: Barbara Graham

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

The Nov 12, 2018 minutes were approved after the following amendment. “Ken told us that the PA Library code states that Library Boards must have 9 members or more.” was changed to “Ken questioned whether it is necessary for the Board to have 9 members.”

**DIRECTOR’S REPORT:** Terri introduced our guest Barbara Graham who is interested in doing a Space Program for children over the summer. Terri surmises that an announcement in the Palisades School Newsletter might have been responsible for the huge attendance at this year’s Gingerbread House Program. The entire Directors’ Report will be stored in Dropbox.

**TREASURER’S REPORT:** Debbie Jo’s report was accepted as written.

### **COMMITTEE REPORTS:**

**Fundraising:** JoAnne thanked Beth for constructing the multitude of packing boxes for used books needed for the Fall Book Sale’s remainder books. The Board unanimously approved the motion that the cost of gift baskets will be taken out of proceeds of the Cookie and Posh Presents Fundraiser.

**Community Development:** No discussion.

**Grants:** No discussion.

**Programming:** No discussion.

**Property:** No discussion.

**Historic:** No discussion.

**Endowment:** No discussion.

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

**CALENDAR REVIEW:** Cookie Sale and Posh Presents: Dec 16  
Gift Wrapping: Dec 24

**OLD BUSINESS:** It was decided to discuss the revision of the By-laws in an Executive Session.

**NEW BUSINESS:** No discussion.

**GOOD & WELFARE:** No discussion.

**Riegelsville Community Affairs Meeting:** No meeting is held in December.

**Durham Board of Supervisors Meeting:** No attendance at the December meeting.

**Next meeting:** Jan 14, 2019 at 7:00 p.m.

The general meeting was adjourned at 7:25 pm.

An Executive Session was held.

The Executive Session was adjourned at 8:25 p.m.

Respectfully submitted,

Estelle Bloom, Secretary