

Present: *Trustees:* Beth Banko, Ken Banko, Jim Bunting, Margaret Fritz, Terry Fritz, Marshal Miller, David Oleksa; *Library Staff:* Terri Randolph; *Borough Representative:* Ed Bartosiewicz, Kate Brandes; *Guests:* Jeff Chladny, Bob Ryan, Kate Budlong.

The meeting was called to order at 7:04 PM.

The January 12, 2022 minutes were approved.

Added Carole Meebus as the large donor.

DIRECTORS' REPORT:

All Bucks County Library System libraries went mask-free starting March 1st. The state aid report was sent to Doylestown before being sent into the state. Once Doylestown reviews it, they will lock it and it will go to the state for review. Received \$800 for art grant. New BCLS computer system is slowly improving. Emily, the new district marketing person, is doing webinars for library staff. Tax forms have been popular. We had two preschools come in from pleasant valley (review Becky's Report). We have three preschools we do outreach to.

TREASURER'S REPORT:

Terri has overseen the transition to a new cleaning company. Melanie Statler also cleans for the Borough. Ken Banko Motioned to Approve. M. Fritz seconded.

We received a letter from Tammy, our bookkeeper, stating her intentions to raise her fees. Kate Budlong shared that we could find savings by switching to Paychex. This also adds the ability to do direct deposit. T. Fritz motioned to switch over to Paychex starting in April. B. Banko Seconded.

This month we received both the Payne grant and state aid. David O. motioned to approve. Beth Banko seconded.

COMMITTEE REPORTS

Fundraising:

Jeff spoke on behalf of the booksale. He would like to move the book sale up to April 22nd. Preview would start at 6. Goes until 9PM. \$10 a head. The 23rd and 30th would be the regular sale. Jim B. motioned to approve the change. M. Fritz seconded.

Ken B. sent out his first draft of the annual letter this week. New envelopes were ordered. No changes were made to the format.

Continuous Improvement:

Bylaws are being reviewed.

NEW BUSINESS:

Kate Brandes introduced herself as the new community affairs representative.

CALENDAR REVIEW:

Booksale – April 22nd, 23rd, and 30th.

Egg Hunt – April 15th (Good Friday)

Riegelsville Community Affairs Meeting: Beth Banko will attend on March 16, 2022 at 7:00pm.

Durham Board of Supervisors Meeting: David attended on March 7th, 2022 at 7:30pm.

Historic Room:

Looking for Answering Machine

Next meeting: April 11th, 2022 at 7:00 p.m.

The general meeting was adjourned at 7:45 pm.

Respectfully submitted,

Marshal Miller
Secretary