

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

The meeting was called to order at 7:05 PM.

The December 10, 2018 minutes were approved.

DIRECTOR'S REPORT: Senator Mensch asked us to host a representative a few times during the year to answer community questions and concerns. Terri discussed upcoming programs. A meeting was held with Audrey Gambino from the Villa Milagro Vinyards about hosting a wine event fundraiser in the spring. Date was set for June 1, 2019. Terri and Becky submitted a grant proposal to the Niessen Junior Charitable Trust, Terry Fritz requested more information regarding it. Becky discussed programs and attendance this past month and year, along with statistics regarding them. Terri and Becky assembled and distributed a sheet of statistics for the 2018 year.

TREASURER'S REPORT: A question was brought up about a discrepancy in the report regarding a \$15000 withdraw from savings vs a \$8910 budget.

COMMITTEE REPORTS:

Fundraising: There was discussion about the annual letter and beginning to get it started. Becky and Terri discussed paypal donations and other opportunities that can be explored.

Grants: Terry and David will set up an appointment with Penn Community Bank.

Programming: no discussion

Property: no discussion

Historic: no discussion

Endowment: no discussion

Five-Year Plan: no discussion

CALENDAR REVIEW:

OLD BUSINESS: none

NEW BUSINESS: none

GOOD & WELFARE: none

Riegelsville Community Affairs Meeting: Beth will attend on Jan 16, 2019

Durham Board of Supervisors Meeting: David will attend

Next meeting: February 11, 2019 at 7:00 p.m.

The general meeting was adjourned at 7:57 pm.

An Executive Session was held.

The Executive Session was adjourned at 8:30 p.m.

Respectfully submitted,

Ken Banko