

Present: *Trustees:* Cheryl Bade, Beth Banko, Estelle Bloom, Terry Fritz, JoAnne Walsh; *Library Staff:* Terri Randolph, Becky Finberg; *Borough Representatives:* Ed Bartosiewicz; *Guests:* Ethan Arner, Dakota Reinike

The meeting was called to order at 6:55 PM.

The Dec 11, 2017 and Jan 08, 2018 minutes were approved.

DIRECTOR'S REPORT: Here are some highlights from the December Directors' Report. There is a positive response from patrons about the new Wednesday hours. The first Saturday Stitchery was attended by 14 knitters. New area rugs were ordered for the Library. Terri and Becky had compiled documents and spreadsheets detailing various Library activities. These included 2017 Annual Letter Donations; Monthly Totals for items such as Circulation, Adult Group Attendance, Items Weeded, New Cards and many more; a 2017 Year in Review; and Scheduled Library Programs. These synopses were much appreciated by the Board. Becky also handed out a list of possible outside program presenters with their fees.

TREASURER'S REPORT: Debbie Jo's Treasurer report was accepted as submitted.

COMMITTEE REPORTS:

Fundraising: A discussion was held about the 2018 Brewfest. It is generally felt that Mueller's is too small a venue. There has been an increase in attendance and there are not enough parking spaces. In addition, our main contact for the event, Alicia, no longer works at Mueller's. We are considering the Firehouse as an option. Dale Morino is the contact at the Firehouse. Some other ideas for fundraisers were discussed. Two suggestions were a Taste of Riegelsville and a Wine and Harvest. JoAnne and Debbie Jo will speak to someone at the newly opened Dean's Deli in Riegelsville about supplying hoagies for the May 15 Primary Day Hoagie sale. There will be a Fundraising meeting Monday, Feb 19 at 7 p.m. in the Library.

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: Primary Day Hoagie Sale: May 15

Book Sale: May 18, 19, 26

Brewfest: Sept 15

OLD BUSINESS: No discussion.

NEW BUSINESS: Dakota Reinike and Ethan Arner, students at DeSales University, presented a proposal to use the Library as a location to film a short movie they are producing for a class project. Dakota is the writer and director; Ethan is the producer. They estimate that they will have to be in the Library on three occasions. Dakota and Ethan would like to start filming around Feb 23 and plan to complete production by Mar 12. They will pay for librarian supervision and they have their own insurance. Beth moved to approve the proposal; Terry seconded it and all present approved. The proposal will also be presented to the Borough Council for its approval.

GOOD & WELFARE: No discussion.

Riegelsville Community Affairs Meeting: Beth Banko will attend on Feb 21, 2018 at 7:00pm.

Durham Board of Supervisors Meeting: No attendance this month.

Next meeting: Mar 12, 2018 at 7:00 p.m.

The general meeting was adjourned at 8:07 p.m.

An Executive Session was held.

The Executive Session was adjourned at 8:47 p.m.

Respectfully submitted,

Estelle Bloom, Secretary