

Philipsburg Library Board Meeting Agenda
February 21, 2024 5PM

Call Meeting to Order

Attendance

Approval of Minutes for January 31, 2024 Board Meeting

Clerk's Report: Dorene Pfendler

Librarian's Report: Gina

Program/Technology Report: Kristen

Chamber Report: Charlene

Friend's Report:

New Business

- Resignation-Billie Kulaski
- Welcome new board members Kathy Gillies and Bethanney Foley
- Officers-nomination and election of officers
- Signer on library bank account-Gina
- Renovation Update
- Policy
 - Final Reading and Approval-Exhibits and Displays, Fees for Service, Materials Lending Policy
 - First Reading-Book Donation, Complaint Policy, Animals in the Library, Amendment to Patron Responsibilities and Code of Conduct
 - Next policy review meeting is
- Email has been set up for all board members! Please make sure to check your library email!

Old Business:

- Broad Valley Federation Annual Meeting-March 13 and 14, 2024. Gina sent an RSVP for library board.
- Kristen/Gina-new job description/roles
- Library Apartment lease-completed
- 2024 Strategic Plan-update/completion status
- Volunteer Training-Sue Antonioli and Sue Sweeney completed training on Feb. 14
- Levy timeline and discussion
- Renovation Timeline
- Set Next meeting date: March 2024

ADJOURN

