

Philipsburg Library Board
Regular Monthly Meeting
June 19, 2024 2:00 PM

Call Meeting to Order

Attendance:

Public Comment: Anyone may make public comment at this time regarding items not on the agenda.

Approval of Minutes: May 15, 2024 Board Meeting

Clerk's Report: Dorene Pfendler (projected 24-25 budget)

Librarian's Report: Gina (some items may also be listed as new business)

Technology Report: Kristen

Chamber Report: Charlene

Friend's Report:

New Business

- Summer Silent Auction-Using Google Drive to input information, storing items until August-Do you all have 5 items or commitments?
- Basement Update/Walk Through Form-Gina/Sue/Kathy
- Policy
 - First Reading-Guidelines for Posting Notices, Distribution of Free Material, Public Participation and Input, Records Retention, Trustees Code of Ethics
 - Final Reading and Approval: Guidelines for Disposal
 - Next policy review meeting July 9, 2024 @ 4:00 P.M.
- New Board Member-We have two letters of interest
- Seasonal Employee-Shannon Martell. As discussed, Shannon has been hired as a seasonal employee for the summer months. Finalization of responsibilities, and term of employment
- Secretary-Please SERIOUSLY think about this position. It must be filled this meeting.
- City Council Meeting Report-Gina
- Commissioners Meeting-Sue
- Policy Compilation-hiring someone to complete this

Old Business:

- 2024 Strategic Plan-update/completion status
- Mortgage Payoff Strategies/Ideas
- Next meeting date: July 17, 2024 @ 5:00
ADJOURN

