

Philipsburg Library Board
Regular Monthly Meeting
April 2, 2025 5:00 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: Feb. 19, 2025 Board Meeting and March 20, 2025 Meeting

Clerk's Report: Dorene Pfendler

Approval of Financials/Warrants:

Librarian's Report: Gina

Technology Report: Kristen

Chamber Report:

Friend's Report: Donation numbers for March

New Business

- **Welcome Program manager: Jill Waldbillig**
- 2025 Fundraising-
 - March activities
 - April calendar for students
- Policy-These are not done. Hopefully by the May meeting
- Board Training Hours -2/3 hours completed. We need to get another hour in before the end of June. Ideas?
- Silent Auction-August, 2025
 - New donation form-Kathy/Meredith
 - Advertising-Meredith
 - Can we each commit to finding at least 5 silent auction items?
- By-Laws-We will be reviewing Article III (Meetings) and Article IV (Library Access and Hours) of the by-laws. Please look over before the meeting!
- Tori Jenner-end of lease April 23, 2025.
- Dorene's evaluation/contract-set date

Old Business:

- Silent Auction, 2024-Do we want to use money from the 2024 silent auction to pay down the mortgage some more? Continued from last month...we want Dorene's input. Do we want to wait until the end of the fiscal year to see how the budget looks?
- Program Manager-Jill Waldbillig
- Concrete Project Update
- Back Porch-
- Gina's Office Space-we have two work days scheduled to get everything out of the office and painted and then set up again-Sunday, May 18 and Sunday, June 1. Both days we will work from 1:00-4:00. Please help if possible.
- 2025 Strategic Plan-review
- Basement Offices-We still have one office space available. Please spread the word!
- Next meeting date: May____, 2025.

ADJOURN