

Philipsburg Library Board
Regular Monthly Meeting
May 7, 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: April 2, 2025 Meeting

Clerk's Report: Dorene Pfendler

Approval of Financials/Warrants:

Librarian's Report: Gina

Technology Report: Kristen

Program Manager Report: Jill

Friend's Report: Donation numbers for April

New Business

- 2025 Fundraising-
 - April calendar fundraiser
 - May ideas?
- Policies-please look over and edit!
- Board Training Hours -2/3 hours completed. Do we have 3 members available to attend the Broad Valleys training on Personnel Management **Thursday** from **12:30-2:00**? If we can get a majority to do this, we will complete our training for the year.
- Silent Auction-August, 2025
 - Donation Update
- By-Laws-We will be reviewing Article V (Chief Librarian and Library Budget Committee), Article VI (Amendments to bylaws), and Article VII (Continuing Education for staff and Board Members), and Article VIII (Execution of Amended bylaws). Please look over before the meeting!

Old Business:

- Tori Jenner-end of lease April 23, 2025-Bethanney

- Dorene's evaluation/contract-May 5-Kathy and Linda
- 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 have two office space available. Please spread the word!
- Next meeting date: June____, 2025.

ADJOURN