

**Philipsburg Library Board**  
**Regular Monthly Meeting**  
**June 26, 2025 3:00 PM**

**2:30-3:00-Please note that the library board will have a closed session prior to the regular board meeting-Personnel Matter**

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 7, 2025 Meeting

Clerk's Report: Dorene Pfendler  
Approval of Financials/Warrants:

Librarian's Report: Gina

Technology Report: Kristen

Program Manager Report: Jill

Friends Report: Donation numbers for May  
Chamber Report

**New Business**

- Preliminary Budget Review
- Bylaws-approval of amended bylaws (attached)
- Board Training Hours -3/3 hours completed
- Accept resignation-Bethanney Foley
- Appoint new board member (Town of Philipsburg/2026)-Sue will attend Town Council meeting on July 15 to request approval of new board member, Chris Murfitt.
- Appointment of Secretary
- Vacation Hours-employees must use this year's vacation hours by 12/31/2025
- Flint Creek Valley Days-float for parade July 28, 2025. Can we set a work date to complete this float? Sue A offered a trailer and possibly someone to pull it.

**Old Business:**

- 2025 Fundraising-update
- Silent Auction-August, 2025

- Donation Update
- Director's Office Space-volunteer portion completed May 18
- Palmer Electric-we found the original electrical inspection-Gina will try to see if Palmer could look at it and see if they can work off of the original inspection.
- Dehumidifier-Fans seem to be enough at this time.
- Concrete Project Update
- 2025 Strategic Plan-review
- Basement Offices-We have two office space available. Please spread the word!
- Next meeting date: July\_\_\_\_, 2025.

ADJOURN