



– EPHRATA PUBLIC LIBRARY –

Ephrata Public Library Board Meeting
Agenda

Thursday, January 20, 2022
6 p.m.

The Ephrata Public Library is a physical and virtual community center. Its mission is to provide resources and to promote opportunities for everyone seeking to improve, change, enrich, and enjoy their lives. The Library offers free access to information reflecting differing viewpoints in order to support an open and democratic society.

Call to Order

Mike Eichenlaub

Introductions/Attendance

Secretary's Report

Kristen Burkholder

- Approval of EPL Board Minutes from December 16, 2021 (Dropbox)

Treasurer's Report

Marilyn Yoder

- Treasurer's Report (Dropbox) – Ms. Yoder
- Approval of Payment of Non-payroll Expenses

Director's Report

Penny Talbert

- Review of Director's Report (Dropbox)
- SPOTLIGHT: Collection Development Policy (Dropbox)

Committee Reports

Human Resources

- Chair for Committee – Jim Goodyear

Funding and Finance

- Chair for Committee – Linda Suarez Baer
- Report from 1/18/2021 meeting

Old Business

- COVID-19 Mitigation Measures

Penny Talbert

New Business

- Board Member Agreement & Code of Ethics and Conflict of Interest Policy Found in Section 5: Policies of Board Manual. **Please sign and email/mail to Penny.**

Executive Session (if needed)

President's Message

Mike Eichenlaub

For the Good of the Order

Adjournment

The next Board meeting will be Thursday, Feb. 17, 2022 at 6:00 p.m. via Zoom.