



– EPHRATA PUBLIC LIBRARY –

Ephrata Public Library Board Meeting  
Agenda

Thursday, March 17, 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 February 17, 2022 (Dropbox)

Treasurer's Report

Marilyn Yoder

- Treasurer's Report (Dropbox) – Ms. Yoder
- Approval of Payment of Non-payroll Expenses from February 2022

Director's Report

Penny Talbert

- Review of Director's Report (Dropbox)
- SPOTLIGHT: Service Areas & Municipalities (Dropbox)

Committee Reports

Human Resources Committee

Jim Goodyear

Funding and Finance

Linda Suarez Baer

- Report from 3/15/2022 meeting

Old 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.**

**New Business**

- Board meeting schedule for June/July
- 2022 Volunteer Manual Update (in Dropbox)
- Minimum wage

**Executive Session** (if needed)

**President's Message**

**Mike Eichenlaub**

**For the Good of the Order**

**Adjournment**

The next Board meeting will be Thursday, April 14, 2022 at 6:00 p.m. via Zoom.