



– EPHRATA PUBLIC LIBRARY –

Ephrata Public Library Board Meeting  
Agenda

Thursday, February 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.*

<https://us02web.zoom.us/j/93472583930?pwd=NHNmVzI5MVcxYjBhcU51LzZWbk4wUT09>

Meeting ID: 934 7258 3930  
Password: 801565

Call to Order

Mike Eichenlaub

Introductions/Attendance

Secretary's Report

Kristen Burkholder

- Approval of EPL Board Minutes from January 20, 2022 (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)
- Banned Books Week – [www.bannedbooksweek.org](http://www.bannedbooksweek.org)
- SPOTLIGHT: Monthly Statistics (Dropbox)

Committee Reports

Human Resources Committee  
Funding and Finance

Jim Goodyear  
Linda Suarez Baer

- Report from 2/15/2022 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

- Request for a maximum of \$2,500 from Stewart money at Fulton Bank for the repainting and renovation of the Story Room
- Request to partner with Ephrata Rises to have warming center available in Community Commons on days when the temperature drops below freezing and the library is not open

### Executive Session (if needed)

### President's Message

Mike Eichenlaub

### For the Good of the Order

### Adjournment

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