



– EPHRATA PUBLIC LIBRARY –

Ephrata Public Library Board of Directors Meeting
Agenda

Thursday, January 19, 2023, 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

Secretary's Report Kristen Carter

- Approval of Board Minutes from December 15, 2022

Treasurer's Report Brian Frey

Director's Report Penny Talbert

- Review of Director's Report
- SPOTLIGHT: Cost Savings per Municipality

Committee Reports Kristen Carter

- Human Resources Brian Frey
- Funding and Finance

Old Business

- Approval of 2023 Budget – ratifying email vote

New Business Penny Talbert

- Board Sharepoint Mike Eichenlaub
- Municipal Assignments Mike Eichenlaub
- Committee Assignments Mike Eichenlaub
- District Advisory Council Representative Assignment
- HVAC Repair Proposal
- ENB Unitrust Request

President's Message Mike Eichenlaub

For the Good of the Order

Adjournment

The next Board meeting will be Thursday, Feb. 16, 2023 at 6 p.m.