



– EPHRATA PUBLIC LIBRARY –

Ephrata Public Library Board Meeting
Agenda

Thursday, April 21, 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

Public Comment

Secretary's Report

Kristen Burkholder

- Approval of EPL Board Minutes from March 17, 2022 (Dropbox)

Treasurer's Report

Marilyn Yoder

- Treasurer's Report (Dropbox)

Director's Report

Penny Talbert

- Review of Director's Report (Dropbox)
- SPOTLIGHT (Dropbox)

Committee Reports

Human Resources Committee

Jim Goodyear

- Ad hoc Bylaws Committee

Funding and Finance

Linda Suarez Baer

- Report from 4/19/2022 meeting

Old Business

New Business

- Moving to hybrid meetings
- Estate request for authorized signer designation
- Code of Conduct (Updated)
- Request for funds to replace blinds in Conference Room
- Request re: nonpayroll expenses
- Ephrata National Bank Money Management trust request
- Request for funds for children's computers/furniture

President's Message

Mike Eichenlaub

For the Good of the Order

Adjournment

The next Board meeting will be Thursday, May 19, 2022 at 6:00 p.m. NO BOARD MEETINGS IN June or July.