

Ephrata Public Library Board Meeting Minutes

Thursday, March 20, 2025

6:00 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.

Members Present: Jobany Bedoya, Debora Fast, Danielle Shumate, Kristin Carter, Rich Kwiatkowski, Nicole Miller, Marilyn Yoder

Staff Present: Abby Balmer, Barb Brock, Laura Brandt

Call to Order – Mr. Jobany Bedoya, President, called the meeting to order at 6:00 pm.

1. Introductions/Attendance

Visitor –

2. Secretary's Report

- a. **Motion:** Approval of the February 20, 2025, Board Minutes. Upon a motion by Debora Fast and seconded by Marilyn Yoder, the February 20, 2025, Board Minutes were approved.

3. Treasurer's Report as of February 28, 2025 (Presented by Rich Kwiatkowski)

Financial Reports are available in SharePoint.

YTD Total Income - \$333,995 31.28% of Budget
YTD Total Expenses - \$164,039 15.39% of Budget
YTD Net Income – \$169,956

February 2025 Total Income – \$59,660
February 2025 Expenses – \$73,071
February 2025 Net Ordinary Income (\$13,411)

4. Director's Report (Presented by Abby Balmer)

Director's Report in full is available in SharePoint. Summary of information appears below:

- a. Attended Akron Lion's Club Donation night on February 25 and received a donation
- b. Presented at Ephrata Borough's March 10 voting session

- c. Received a second round of funding from the PA Commission on Crime & Delinquency Non-Profit Security Grant to replace the building's alarm
- d. FCCB is sponsoring the Family Place program.
- e. EASD Art Show begins April 4
- f. Annual Report to Commonwealth Libraries was submitted

5. Committee Reports

- a. Human Resources – (Presented by Danielle Shumate)
 - No report this month
- b. Funding and Finance – (Presented by Rich Kwiatkowski)
Committee met on Monday, March 17, 2025.
 - Collections Tracking
 - Pricing for 560 S. Reading Rd property
 - Edward Jones Proposal

6. Old Business

- a. 560 S. Reading Rd Property
 - Leave pricing as it is for the next two months

7. New Business

- a. Sustainable Funding
 - Discussion of referendum
 - Will e-mail questions for follow-up
 - Decision required by end of May

8. Executive Session –

- None

9. President's Message – Thank you

10. Adjournment - Upon a motion to adjourn the March 20, 2025, Board meeting by Marilyn Yoder and seconded by Danielle Shumate, the meeting was adjourned at 6:48 PM.

The next Board meeting has been scheduled for April 17, 2025, at 6:00 PM. The meeting will be held in the Library Board Room.

Respectfully Submitted,



Kristin Carter, Secretary