



– EPHRATA PUBLIC LIBRARY –

Board of Directors Meeting

Agenda

Thursday, February 20, 2025, 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

Jobany Bedoya

Secretary's Report

Kristin Carter

- Approval of Minutes from January 16, 2025 meeting

Visitors

- Phil Eby – U.S. Commercial Realty

Treasurer's Report

Brian Frey

Director's Report

- Review of Director's Report

Committee Reports

Human Resources

Danielle Shumate

Funding and Finance

Brian Frey

Old Business

- TIAA Plan Document - **motion**
- Committee Assignments

New Business

- ENB Accounts – add/remove signers for accounts – **motions**

- PNC Account – add a second signer - **motion**
- FCCB Accounts – add/remove signers for the accounts - **motions**

Executive Session

Adjournment

The next Board meeting will be Thursday, March 20, 2025 at 6 p.m.