

Ephrata Public Library Board Meeting Minutes

Thursday, January 16, 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, Brian Frey, Kristin Carter, Danielle Shumate, Rich Kwiatkowski, Nicole Miller, Nancy Aaronson, Marilyn Yoder

Staff Present: Abby Balmer, Barb Brock, Laura Brandt, Laura Eaton, Helen Taylor

1. Call to Order – Mr. Jobany Bedoya, President, called the meeting to order at 6:00 pm.
2. Introductions/Attendance

Visitor – None

3. Secretary's Report
 - a. **Motion:** Approval of the December 19, 2024, Board Minutes. Upon a motion by Marilyn Yoder and seconded by Nancy Aaronson, the December 19, 2024, Board Minutes were approved.
4. Treasurer's Report as of December 31, 2024 (Presented by Brian Frey)
Financial Reports are available in SharePoint.

YTD Total Income - \$1,170,849 112.51% of Budget

YTD Total Expenses - \$999,217 92.01% of Budget

YTD Net Income – \$171,631

December 2024 Total Income – \$97,017

December 2024 Expenses – \$97,790

December 2024 Net Ordinary Income (\$773)

5. Director's Report (Presented by Abby Balmer)
Director's Report is available in SharePoint. Summary of information appears below:
 - a. Public-facing cuts to LSLC budget: Cuts affecting the library would be museum passes, eResources as well as other subscriptions

6. Committee Reports

- a. Human Resources – (Presented by Danielle Shumate)
 - Meeting dates set for the 2025 year
- b. Funding and Finance – (Presented by Brian Frey)
Committee met on Tuesday, January 14, 2025.
 - Paul Davis Restoration has been completed on the Community Commons Building
 - TIAA follow-up will be discussed in Old Business

7. Old Business

- a. TIAA Plan Document
 - Final edits are being made and vote planned for next month.

8. New Business

- a. JBT Money Market Account
 - **Motion:** Move to open a money market account at JBT Bank and designate Abby Balmer and Laura Eaton as signers. Motion made by Kristin Carter and seconded by Nancy Aaronson. All approved.
- b. Committee Assignments
 - Funding and Finance
 - Human Resources
 - Development Committee
 - i. Proposal to create committee

9. Executive Session –

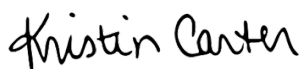
- None

10. President's Message – Thank you

11. Adjournment - Upon a motion to adjourn the January 16, 2025, Board meeting by Kristin Carter and seconded by Brian Frey, the meeting was adjourned at 6:55 PM.

The next Board meeting has been scheduled for February 20, 2025, at 6:00 PM. The meeting will be held in the Library Board Room.

Respectfully Submitted,



Kristin Carter, Secretary

