



– EPHRATA PUBLIC LIBRARY –

Board of Directors Meeting

Agenda

Thursday, January 16, 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 December 19, 2024 meeting

Visitors

- EPL Managers: Laura Brandt, Laura Eaton, Megan Mahoney & Helen Taylor

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

New Business

- JBT Money Market Account – need a motion to open the account and designate signers

- Committee Assignments

Executive Session

Adjournment

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