

**Philipsburg Library Board Meeting Agenda**  
**May 15, 2024 5:00 PM**

Call Meeting to Order

Attendance

Approval of Minutes of April 17, 2024 Board Meeting

Clerk's Report: Dorene Pfendler

Librarian's Report: Gina (some items may also be listed as new business)

Technology Report: Kristen

Chamber Report: Charlene

Friend's Report:

**New Business**

- Renovation Update-Gina/Charlene
- Painting of office doors-Sue/Kathy
- Rental of office spaces-lease/rental agreement finalization-Kathy/Gina
- Grant Report-Sue
- Courtyard Clean Up (Friends)-June 3 @ 9:00 AM
- New Board Member-Nick will be leaving in June. His position is a board selected position.
- Mortgage-the Friends will deposit \$20K towards the principal of our mortgage this week!
- Policy
  - Final Reading and Approval-Collection, Personnel, Social Networking, Wifi Policis
  - First Reading-Guidelines for Disposal, Distribution of Free Materials
  - Next policy review meeting June 11, 2024 @ 4:00 P.M.

**Old Business:**

- Silent Auction-GOAL: Everyone have 5 items by our June meeting?
- 2024 Strategic Plan-update/completion status
- Mortgage Payoff Strategies/Ideas
- Set Next meeting date: June, 2024

ADJOURN