

Philipsburg Library Board
Regular Monthly Meeting
February 19, 2025 5:00 PM

Call Meeting to Order

Attendance:

Public Comment: Anyone may make public comment at this time regarding items not on the agenda.

Approval of Minutes: Jan. 29, 2025 Board Meeting

Clerk's Report: Dorene Pfendler
Approval of Financials/Warrants:

Librarian's Report: Gina

Technology Report: Kristen

Chamber Report:

Friend's Report: Donation numbers for February thus far

New Business

- 2025 Fundraising-
 - March activities
- Policy-Completed policies will be emailed prior to meeting. If you can, please review for errors. (This has been a year and a half of work and I am worried I may have missed something)
 - **Second and Final reading**-Bookkeeping Clerk
- Board Training Hours -2/3 hours completed. Board members completed "Connecting with Local Government Officials" on Feb. 10, 2025.
- Program Manager-announcement closes March 3. Interview process to be discussed at this meeting.
- Silent Auction-August, 2025
 - Form Committees: Donation paperwork, Donation gathering, Schedule, What else?
- By-Laws-We will be reviewing Article II (Officers, Powers, Duties, and Vacancies) of the by-laws. Please look over before the meeting!
- Pergola Idea from Friends-The Friends would like to purchase a pergola for the courtyard. Please consider for discussion and action.
- Closing in back porch-Please look at the attached picture from Friends. The proposal includes closing in the back porch with this fiberglass. Please look over for discussion and action

- Shed option-Another option for the book donations that was suggested was to purchase a shed. Please consider for discussion and action.
- Office for Gina-possible work day to help this move forward?

Old Business:

- Silent Auction, 2024-Do we want to use money from the 2024 silent auction to pay down the mortgage some more? Continued from last month...we want Dorene's input.
- 2025 Strategic Plan-review
- Basement Offices-We still have one office space available. Please spread the word!
- Next meeting date: March____, 2025.

ADJOURN