

We satisfy curious minds

## Mifflin County Library Board of Directors Meeting Tuesday, April 18, 2024 at 5:15pm Annex Building

- Minutes- approved via eVote on March 28, 2024
- Financials
  - o Monthly financial review
  - o Kish CD was closed; check payable to County of Mifflin
  - o Discussion of graduate school reimbursement for one staff member
  - o "Mini-golf" fundraising letter
  - o Annual campaign fundraising letter
- Policy Review: none.
- Updates:
  - Renovations
  - o Extension of Kish hours and possible layoffs (staff will be called back after the upper level is completed)-- see mileage expense chart
- Public comments

Dates to Remember:

Next Board Meeting: May 21 @ 5:15pm at the Annex Building

