



123 N. Wayne Street  
Lewistown, PA 17044  
717.242.2391(p)  
717.242.2825 (f)

*We satisfy curious minds*

Mifflin County Library Board of Directors Meeting  
Monday, May 17, 2021 @ 5:15

- Financials – Knarr
  - Motion from the board to change signers on all bank accounts
- Policy Review—Miriello
  - Accounting Procedures Manual
  - Reserves and Investments
- Commissioner laptops project—Miriello
- District Advisory Council update—Kennedy
- Staff Training Day: close MCL on June 22—Miriello
- 2<sup>nd</sup> annual campaign letter (first was in December; second in June): we'll get back on schedule in April for Library Week again; unless you want to try to have Mini-golf in March 2022, then we need to start getting sponsors in July
  - My mini-golf course idea to get away from the Boltons
- Friends update—
- Public comments
- Executive Session:

eVote:

April Minutes: approved May 3, 2021

Dates to Remember:

MCL closed for Memorial Day May 28, 29, 30 & 31

Friends meeting: May 25, 2021 at 5:30pm

Next board meeting at 5:15p: June 21, 2021

Mifflin County Library is a United Way Agency.

