

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
Monday, March 17, 2025, at 4:30 p.m.
(By Zoom Meeting, NOT in-person)

- 1) Call to Order
- 2) Approval of Minutes of Meeting of February 24, 2025 **(motion to approve needed)**
- 3) Review of Financial Statements for the month ending February 28, 2025: Mary Metz **(motion to file for audit needed)**
- 4) Approval of Bills over \$1,000: Mary Metz **(motion to approve needed)**
- 5) President's Report: Jules DeLuzio
 - a) Board First Vice President/Secretary position
 - b) Committee reports
- 6) Executive Director's Report: Karen J. DeAngelo
 - a) Vacant Board Seats: individuals interested in board positions invited to attend today
 - b) Building update
 - c) State Annual Report is completed
 - d) Audit
 - e) District Author Event: Eric Klinenberg, author of *Palaces for the People*, on Friday, April 4, 2025 at Upper Dublin Library, Shanis Auditorium, 520 Virginia Drive, Fort Washington, PA. Private Reception for Board members, Friends, and staff: 6:00 pm, Public Event: 7:00 pm. Please RSVP ASAP! Remaining seats will be opened to the general public after March 21—secure your spot now!
 - f) Paying employees during the closure for the move to 1700 Markley to ensure continuity and availability (motion in New Business, below)
- 7) District Consultants' Report: Kate Shaw
- 8) Development Director's Report: Eileen Hallstrom
 - a) June Jazz fundraiser: Tuesday, June 10, 2025, 5:30 p.m., at von C Brewing Company, Norristown
- 9) Friends of the Library: Bob Gannon
- 10) New Business
 - a) Motion to elect board First Vice President/Secretary **(motion to elect needed)**
 - b) Motion to approve paying all employees for their regularly scheduled hours during closure for move **(motion to approve needed)**
- 11) Adjournment **(motion to adjourn needed)**

NEXT BOARD MEETING:
Monday, April 14, 2025 at 4:30 p.m., by Zoom Meeting (NOT in-person)

The Montgomery County-Norristown Public Library, a gateway to lifelong learning, provides convenient access to resources that inform, educate, entertain, and enrich people's lives.

Connected to the World • Committed to the Community • Inclusive of All