MIFFLIN COMMUNITY LIBRARY
BOARD OF DIRECTORS' MEETING
March 27, 2019

Colleen Stamm, Board Vice President, called the meeting to order at 7:06 PM.
Members present: Carey Babczak; Karen Cook; Marilyn Eaken; Patricia Reichl; Brandon Seidel; and Trish Sherman.

Consent Agenda:
Trish Sherman moved to approve the consent agenda items and Carey Babczak seconded the motion. The motion carried to unanimously approve the following items:
- Minutes of the February 27, 2019 Board Meeting
- Library Director’s report
- Friends of The Mifflin Community Library report

Treasurer’s Report:
- The balance sheet, fundraising detail report, and profit and loss statements were reviewed. Carey Babczak reported that this month’s budget compares favorably to last March’s budget and there is nothing outstanding to report.
- Carey Babczak presented an in depth comparison of two non-bank money market funds to the Board for consideration as options for the investment of money from a money market account at Fulton Bank in order to improve the library’s return on investment. After discussion and based on Carey’s recommendation, Karen Cook moved to transfer $150,000 into a Vanguard money market account once the new account has been established. Trish Sherman seconded the motion, which passed unanimously.

New Business:
- After review, Marilyn Eaken moved to accept The Computer Use/Internet Access Policy as amended. Colleen Stamm seconded the motion, which passed unanimously.
- After review, Trish Sherman moved to accept The Credit Card Security Policy as written. Colleen Stamm seconded the motion, which passed unanimously.

Unfinished Business:
- Patricia Reichl presented Holly Garner’s detailed plans for the Decades Dance Fundraiser. The Board will look to the community for volunteers to support the event.
- Patricia Reichl shared Elizabeth Shepley’s proposal for a Readathon Fundraiser. The Board will review the proposal.

The meeting was adjourned at 8:19.

The next meeting will be held on April 24, 2019 at 7 PM in the library.

Respectfully Submitted,

Marilyn Eaken
Secretary