



**Board of Trustees - Regular Meeting  
Wednesday, April 30th, 2025 at 7:00pm**

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews		Joanna Chopp	
Gloria Melton		Tim Scarlett		Will Cantrell			

Guests:

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- II. Opportunity for Public to Address the Board (5 min. per person/ 30 min. total allotment)
- III. Approval/Additions of the Agenda
- IV. Approval of Minutes: March 26th, 2025
- V. Reports and Committee Business
  - A. Director's Report - Katrina Linde-Moriarty
  - B. Library Department Reports from Staff
  - C. Policy Committee
  - D. Personnel Committee
    - 1. Notes from Meetings
    - 2. Action Item: Employee Handbook Sections 4-6 Updates
  - E. Budget Committee
  - F. Building Committee
- VI. Old Business
  - A. Election of Officers (Every 2 years)
  - B. Committee Appointments
  - C. Federal Funding of the IMLS Update and Statement
- VII. New Business
  - A. None
- VIII. Opportunity for Public to Address the Board (Optional, unlimited)
- IX. Adjournment
- X. Date of Next Meeting: Wednesday, May 28th, 2025



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**Agenda Item Title:** Drafted March 2025 PLDL Board Meeting Agenda

**Presented By:** Lora Repp

**Move:** \_\_\_\_\_

**Approval:** \_\_\_\_\_

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**Agenda Item Title:** Drafted March 2025 PLDL Board Meeting Minutes

**Presented By:** Lora Repp

**Move:** \_\_\_\_\_

**Approval:** \_\_\_\_\_

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**Agenda Item Title:** Presentation of Director's Report

**Presented By:** Katrina Linde-Moriarty

**Discussion:**

**Agenda Item Title:** Presentation of Library Department Reports

**Presented By:** Various Staff Members - TBD

**Discussion:**

**Agenda Item Title:** Notes from Personnel Committee

**Presented By:** Jennifer Donovan

**Discussion:**

**Agenda Item Title:** Employee Handbook Sections 4-6 Updates

**Presented By:** Jennifer Donovan

**Discussion:**



**Agenda Item:** Election of Officers (Every 2 years)

**Presented By:** Katrina Linde-Moriarty

**Discussion:**

- A. Officer Appointments
  - a. President: \_\_\_\_\_
  - b. Vice-President: \_\_\_\_\_
  - c. Secretary: \_\_\_\_\_
  - d. Treasurer: \_\_\_\_\_
- B. Call for Nominations
- C. Acceptation of Nominations by Nominees
- D. Roll Call Vote

Jennifer Donovan		Lora Repp		Sylvia Matthews		Joanna Chopp	
Gloria Melton		Tim Scarlett		Will Cantrell			

**Agenda Item:** Committee Appointments

**Presented By:** Katrina Linde-Moriarty

**Discussion:**

- B. Committee Appointments
  - a. Budget Committee
 

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  - b. Personnel Committee
 

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  - c. Policy Committee
 

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  - d. Building Committee
 

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- E. Call for Nominations
- F. Acceptation of Nominations by Nominees



G. Roll Call Vote

Jennifer Donovan		Lora Repp		Sylvia Matthews		Joanna Chopp	
Gloria Melton		Tim Scarlett		Will Cantrell			

**Agenda Item Title: Federal Funding of the IMLS Update and Statement**

**Presented By:** Katrina Linde-Moriarty, Jennifer Donovan

**Discussion:**

**Agenda Item:** Adjourn the April 2025 PLDL Board Meeting

**Presented By:** Lora Repp

**Move:** \_\_\_\_\_

**Approval:** \_\_\_\_\_