

September 9, 2025, PFL Board Minutes

Attendees: Deb Decker, Karin Mulhern, Barb Radigan, Ellen French, Elizabeth White, Fred Schulte, Carol McGill

Absent: Liz Ryder

President Karin Mulhern called the meeting to order at 7:04 pm

The minutes of the August meeting were reviewed, and no changes were needed. A motion to approve was made by Carol and seconded by Deb. Motion passed

Elizabeth reviewed the financials – all details are available on Sharepoint. A motion to accept the financials as presented was made by Carol and seconded by Deb. The motion passed. Fred announced that the annual 990 form was submitted, and evidence obtained for submittal. Thank you to Fred for all his work on this document.

Barb presented the Director's report and the list of new books. The Director's report is available on Sharepoint.

Old Business

Training – Please get this done this month.

259 talking points are needed. Karin will meet with Brian and Sally. Please send all your questions to Karin.

New Trustee – a suggestion was made, and Barb will follow up.

Family fun night had a nice turnout.

Summer reading prizes – need them now to Barb please

New Business

States Apart concert confirmed for Oct 5 at 1 pm

Narcan and CPR training will be Oct 15 at 6 pm

259 - see points under Old Business

T- Mobile Grant - will miss the deadline

Destination Grant – will not apply

Strategic and long-term planning will be done in the Winter

The Annual Meeting is scheduled for Nov 8th at 10 am

Fred gave an update on the basement. The leaking faucet has been replaced. The issue with Covert and Daily Geothermal is now hopefully resolved. Thanks to Fred for all his time spent on this.

Public Comments – there were none

Motion to adjourn the meeting at 7:55 pm by Ellen and seconded by Elizabeth.