

AGENDA

Morgantown Public Library System Board of Trustees, Regular Meeting

Location: Zoom Meeting

Email askmympls@gmail.com for Zoom Meeting Information

Wednesday, February 16, 2022 9:00 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting – January 19, 2022

PUBLIC FORUM

CORRESPONDENCE AND COMMUNICATIONS

REPORTS OF COMMITTEES/OFFICERS

A. President

B. Treasurer

1. Financial Statements

2. Approval of Checks

REPORT OF THE LIBRARY DIRECTOR

BRANCH UPDATES

UNFINISHED BUSINESS

- COVID-19 plans
- Investment Committee
- Catastrophic Leave Policy Review

NEW BUSINESS

- Budget Adjustment – City increase
- Reconsideration Policy/Forms

BOARD COMMENTS

ADJOURNMENT

Board Members: Judith Panagakos, President
Linda Durfee Meredith Hartery
Sue Carpenter Penny Pugh

Director: Sarah Palfrey

We are celebrating Black History Month as well as Valentine's Day for this month's Dial-a-Stories!

Call 304-826-BOOK (2665) to access our Dial-a-Stories! This is a phone number you can call 24/7 and listen to stories, jokes, and poems. No internet required -- just a phone.

What you'll hear is recorded by staff and our community members. Our menu of choices is varied so we've written them out below. At the end of each selection, you will automatically be redirected to the main menu, but if you don't want to wait until the end, you can dial # to go to the main menu.

Dial 1: The Bedtime Book by S. Merendez (read by Crystal)

Dial 2: Black is a Rainbow Color by Angela Joy (read by Lexie)

Dial 3: The Bench by Meghan, Duchess of Sussex (read by Lexie)

Dial 4: The Bad Mood and the Stick by Lemony Snicket (read by Jon)

Dial 5: The Case of the Stinky Stench by Josh Funk (read by Jon)

Dial 6: Joke Line delivered by Sarah Palfrey

Dial 7: Change Sings: A Children's Anthem by Amanda Gorman (read by Lynda)

Dial 8: One Good Deed by Terri Fields (read by Cathy)

Dial 9: Jennifer Jones Won't Leave Me Alone by Freida Wishinsky (read by Cathy)

Dial 10: Under The Love Umbrella by Davina Bell (read by Lynda)



***Please note:
If you should need an
accommodation,
contact us at (304) 291-7427.***