

Exeter Library Association

Minutes: October 29, 2020

Emergency meeting conducted via Zoom to approve Board Resolution for the Waiver of Standards with Board President Heather Saboori presiding.

I. Meeting Called to Order by Heather Saboori at 4:05 p.m.

II. Roll Call Conducted by Lizabeth Stavenski-Bell

Board Members Present via Zoom: D. Michael Bennethum, Cortney Bowman, Todd Dierksheide, Mariel Jordan, Heather Saboori, Lizabeth Stavenski-Bell

Administrative Staff Present via Zoom: Mallory Hoffman

III. Emergency New Business

Motion to approve Board Resolution for the Waiver of Standards by Todd Dierksheide, seconded by D. Michael Bennethum

Discussion: Heather Saboori read aloud the board resolution for the Waiver of Standards. This Waiver of Standards resolution, when requested by the board of directors, allows libraries to waive standard hours of operation due to the COVID-19 pandemic. Prior to the pandemic, the Exeter Community Library was open 47 hours per week. Currently, the library is operating 34 hours per week. The waiver will be in place for the rest of calendar year 2020.

Approval of Resolution: Board members present voted unanimously to approve resolution, 6-0

IV. Board Member Comment

V. Public Comment

VI. Motion to adjourn by Lizabeth Stavenski-Bell, seconded by Mariel Jordan. Meeting adjourned at 4:11 p.m.

BOARD RESOLUTION FOR THE WAIVER OF STANDARDS

WHEREAS, PA Public Library Code 24 Pa.C.S. § 9332 (a) authorizes the State Librarian to waive standards for local libraries, library systems, and district centers upon application by the board of directors of the local library.

And WHEREAS, the 2020-2021 Public Library Subsidy falls below the 2002-2003 funding level of \$75,289,000.

BE IT RESOLVED that the Board of Directors of Exeter Community Library requests a waiver of standards for the reporting year(s) 2019 2020 at a duly-noticed meeting of the Board held on 10/29/20

Heather Sabooni

, Board President

, Board Secretary

Denise Darnall