

Exeter Library Association Board Meeting April 18, 2019

Attendance: Board members present: Heather Saboori, Liz Stavenski, Warren Lubenow, Denise Darrah, Brett Diamond

Others: Mallory Hoffman, Charlene Zawaski

- I. Meeting Called to Order by Heather Saboori at 6:31
- II. Approval of March 21, 2019 Minutes Motion by Warren Lubenow Second by Liz Stavenski, passed
- III. Library Director's Report
Shared the Bronze certificate of achievement from PA Forward
They are planning a Health Fair in June
Library donations to the newborn babies.
- IV. Friends' Report
Book sale made \$2662.00
Bake sale made \$ 531.00
Friends Meet and Greet attended by 20 people
Amy King's presentation had 70 people
June 1 is the yard sale. All donations accepted by May 31 here at the library. No clothes
Vist bank gave us a gift for the raffle. Also gave us contact numbers for the boyscout troops in the area
- V. Treasurer's Report
Written report
- VI. Presentation of the Bills Motion by Warren Lubenow, Second by Brett Diamond to pay the bills Passed.
- VII. County System Update
Meeting was 4/17/2019. Copies of the minutes from the last meeting and agenda for this meeting were passed around. Discussion at the meeting included explanation that the only item over budget is the alcohol and drug testing expenses and a line was added to the budget that reflects the cost to the county of running the county library offices.
Advocacy committee has talked to the Berks County Voting commission to get voting machines in the library prior to the Nov. 2019 voting so people can try them out. When the machines arrive each library will be contacted to set up a 2 to 4 hour slot for this purpose. New machines will not be used for the primary in May.
It was approved that Albany Township be able to designate Kutztown Library as its library of service. An unclaimed library's allocation of funds from the state currently goes to the County Library. In the future Albany's portion of the funding will go to Kutztown Library. Mt. Penn is an unclaimed municipality.

Should we approach them to have them designate Exeter as their library of service. It would result in more funding for our library.

Oley has asked the state library to approve them. If that is approved, that money will be taken away from the Berks County Library System and sent directly to Oley, which will affect funding for all the libraries in the system.

Bylaw revisions will be voted on at the next meeting. It is basically changing the title of the library board to an advisory board. Also the libraries within in the system will not be referred to as system representatives. Also wording is removed about the county commissioners seeking recommendations for new commissioners from the library system. They are not required to do that, but we can still recommend if we want.

The administrators report includes a discussion of partnerships that she is forming in the county. She has formed these partnerships with Census 2020, the Reading Museum, and local sports teams.

Next meeting is August 21 at 7 pm.

VIII. Committee Reports

A. Advocacy no report

B. Fund-Raising

1. Quarter Auction: April 28, 2019 at the Reiffon School. Help is needed to set up, sell tickets, during the event, and for cleanup. Email Linda if you sold tickets Be there at 10 to help
2. Painting With A Twist: Thursday, May 23, 2019 6:30-9:30p
Painting is Zen tree. Children over 14 can attend with a parent.
\$35.00 Can register online

C. Personnel no report

D. Policy no report

E. Property

Building has been power washed. Paid for by the township.

LED lights have been installed in the children's library

Working on the Keystone Grant with the township. The township must match the amount of the grant from the state.

F. Finance

No report

G. Technology

No report

Need to meet to discuss intranet and password vault

H. Special Events

No report

I. Search
No report

- IX. Strategic Plan Update and Next Meeting Date
Met April 4, 2019
Next meeting May 16th after the regular meeting
- X. Unfinished Business
No report
- XI. New Business
A. PA Forward Library Program Have our bronze start framed. Working on the silver star, very close to completion
- XII. Board Member Comment
Thanked Mallory for her PA library program work for the bronze star. Mallory also finished her class on non-profit management and leadership. She shared some of the ideas concerning fundraising.
- XIII. Public Comment
- XIV. Next Meeting: May 16, 2019. We are asking that all committee reports be sent to Heather by Wednesday, May 8 to be submitted to the board members with the minutes
- XV. Adjournment at Motion by Jacki York Second by Denise Darrah Passed.