

Exeter Library Association Board Meeting May 16, 2019

Board members in attendance: Liz Stavenski, Heather Saboori, Deb Franklin, Warren Lubenow, Todd Dierkensheide, Denise Darrah, Jacki York, Brett Diamond
Others: Mallory Hoffman

- I. Meeting Called to Order
Heather called the meeting to order at 6:30pm

- II. Approval of April 18, 2019 Minutes
Motion by Warren, second by Liz Stavenski to approve the minutes. Passed

- III. Library Director's Report
We are now in partnership with Giant. Reusable bags that sell for \$2.50. You have to go online and donate one dollar of the money. We are on their list of causes that we can be chosen to get the dollar. There will be one month where the library will be the default donation if the people don't choose.
Deb suggested we have bookmarks that list all the places that they can donate money to the library. (Giant, Amazon Smile, Friends are signed up at Redners)

- IV. Friends' Report
Indoor yard sale. Donations brought in Friday, the sale is Saturday.
Charlene had surgery on her foot today.

- V. Treasurer's Report
A treasurer's report was submitted previously
Received the April check from the township
The engagement letter for the audit has been signed by Mallory and Jacki.

- VI. Presentation of the Bills
Motion by Deb Franklin to pay the bills, Second by Todd Dierkensheide Passed

- VII. County System Update

- VIII. Committee Reports: Have been submitted on line
 - A. Advocacy

 - B. Fund-Raising
 1. Quarter Auction: \$5,529.64 Profit; 120 attendees
We want to thank Linda, Todd and the fundraising team and all the volunteers for making it a successful night.
 2. Painting With A Twist: Thursday, May 23, 2019 6:30-9:30pm;
Registration is open!
 3. Working with 5 Below. You hand the flyer in and we get the profit that day. Can do 4 times a year.

 - C. Personnel

- D. Policy
- E. Property
- F. Finance
- G. Technology
- H. Special Events
- I. Search
- IX. Strategic Plan Update – Will meet immediately after this meeting
- X. Unfinished Business
- XI. New Business
- XII. Board Member Comment
 - Some discussions are being done with future school board members that the library would like to work closer with the school board/school district. Mallory and Julie Kline (reading director) for partnerships with the library on having books available for suggested readings for Exeter students.
- XIII. Public Comment

- XIV. Next Meeting: July 18, 2019. Please note that the board will not meet in June.
- XV. Adjournment Motion by Warren, second by Jacki to adjourn at 6:52 pm.