

Exeter Library Association Board Meeting  
April 10, 2023  
6:30 pm – In Person

- I. Meeting Called to Order at 6:28 PM.
  - a. Attendance: Mike Bennethum, Liz Stavinski-Bell, Laura Biancone, Christy Resh, Chris Sperat, Theresa Mowad, Mariel Jordan, Mallory Hoffman, Charlene, Zawaski
  - b. Special announcement: resignation of Executive Director as of May 13, 2023
- II. Approval of Minutes – March 13, 2023
  - a. Motion to accept Chris Sperat, Second Laura Biancone
- III. Library Director's Report: Circulation in March was the highest since March 2012. Summer Quest planning is being prepared. Children's program is slowing down for the spring as preparations for summer are being made. Library Day signs have been posted. We will be focused on showcasing the amphitheater. Mike asked about staff day. The staff day planning is done through the county system.
- IV. Friends' Report: Charlene stated the indoor flea market made \$1600. Book and Bake Sale is May 20th. Looking for volunteers to bake items. Charlene suggested after 7:00 for the meet-and-greet. Charlene is looking for any high school students who needs volunteer hours.
- V. Treasurer's Report: Christy Resh presented the treasurer's report. The Truist account was closed on Friday, April 7.
- VI. Presentation of the Bills
  - a. Motion to pay the bills Theresa Mowad, Second Mariel Jordan, Motion carries.
- VII. County System Update: Next meeting is May 17.
- VIII. Committee Reports
  - a. Advocacy: Mariel Jordan (Chair): No update
  - b. Fundraising: Theresa Mowad (Chair)
  - c. Personnel: Liz Stavenski-Bell (Chair): Emergency personal meeting was held April 3rd. Another meeting will be held on Friday, April 21st at 2:00.
  - d. Property: Mallory Hoffman (Chair): Mallory checked with the township about mowing. Mallory has followed up with the township about the doors.
  - e. Finance: Christy Resh (Chair): No update
  - f. Technology: Ibrahim Bangura (Chair): No update
  - g. Policy: Mike Bennethum (Chair): Mallory is waiting to hear from insurance about an affidavit for FBI clearances, Mike suggested review of possible policy for book donations. The board has considered adjusting policy to not accept donations for library collection as the library has a certified and professional staff to add to collection and limited library space.
  - h. Search: Todd Dierksheide (Chair): No update
- IX. Strategic Plan Update – Include Budget Review (June)
- X. Unfinished Business
  - a. Discuss proposed library mural and prospective locations: Laura and Mariel met with Mike Miller in March. He will propose a budget. We will share our findings in May. If members want to think about a theme, please bring ideas to the May meeting. Mike suggested a possible reading quote as a theme.
  - b. Mascaro/Donor reception in thanks for ongoing support: October 19, 2023: Need to finalize plans. Chris and Liz will work on a plan.
  - c. 5K/Fun Run updates/planning: Theresa stated sponsors are needed immediately. Also, please review the sponsor list and add your name. Encourage runners for the event. Permits and Insurance are ready for race day.
- XI. New Business: No new business.

- XII. Training Opportunities
  - a. “Planning and Leading Effective Board Meetings”: Virtual Program, Thursday, April 20, 2023, 6-7:30. Register [here](#). Deadline to register is Monday, April 10.
- XIII. Executive Session to discuss resignation of Executive Director: Entered executive session at 7:12 P.M. Exited executive session at 7:44 PM.
- XIV. Board Member Comment: No comments
- XV. Public Comment: No comments
- XVI. Next Meeting May 8, 2023, 6:30 PM, In Person
- XVII. Motion to adjourn Chris Sperat, Second Laura Biancone. Meeting adjourned at 7:45 PM.