

Exeter Library Association Board Meeting
Aug 8, 2022
6:30 pm – In Person

- I. Meeting Called to Order: 6:33 PM
- II. Attendance
 - a. Christy Resh, Todd Dierksheide, Mike Bennethum, Ibrahim Bangura, Mariel Jordan
 - b. Becky Wanamaker, Mallory Hoffman, Charlene Zawaski
- III. Welcome Becky Wanamaker, MLS, District Consultant, Reading Library District
- IV. Approval of Minutes – Jul 11, 2022
 - a. Motion to accept Mike Bennethum, Second Christy Resh, Motion carries.
- V. Library Director's Report: July statistics have been added to this month's director's report. Library cards have increases. Library working closely with the school district. A meet and greet will be head with new district administrators. Also working planning a second-grade field trip. Summer reading has ended.
- I. Friends' Report: Accessory sale on September 24th. Donations are accepted. Participating in Boscovs Friends Helping friends. Book sale is in October. Wreath and Christmas sale. Spirit Week is at the end of November.
- VI. Treasurer's Report: Christy Resh shared the treasurer's report as of July 31st, 2022. Audit is almost complete.
- VII. Presentation of the Bills
 - a. Motion to pay the bills Ibrahim Bangura, Second Mariel Jordan, Motion carries.
- VIII. County System Update. The meeting is held next Wednesday.
- IX. Committee Reports
 - a. Advocacy: Mariel Jordan (Chair)
 - i. Work on creating a list of community members for support of the library. Mariel will send out an email asking for advocates' names and emails to keep on file.
 - b. Fundraising: Theresa Mowad (Chair)
 - i. We will postpone the 5k and fun run to the spring to allow for more time in planning and contacting sponsors.
 - ii. Theresa met with Laura K. to discuss mini-golf. She said this would be a great January/February event since it will give kids something to do in the colder weather and it is a slow period for the library. We will begin planning in late September/early October.
 - iii. The concept of a Pizza Box Fundraiser was a big hit with the Friends and Laura. Theresa is still trying to have a pizza place sponsor the kit. Mama's Pizza did not return my multiple calls and Sebastiano's said they needed time to think about the kit. Please ask the board: Does anyone know of a pizza place that would be willing to help us? iv. Laura K. is interested in holding a community event at the library on September 14th on the Day of Caring. I'm attaching the pathlet in the email. She said she will be able to handle the majority of the work but would appreciate it if she can get some money from the Friends to do some flower/shrub installation, mulching, and rock garden. The goal is to make a day out of helping out with the StoryWalk and bringing the community together. She's been in contact with the Friends and post exam Theresa will follow up with Laura to see how we can help.

v. Potential Fire and Ice Festival?

- c. Personnel: Liz Stavenski-Bell (Chair): Liz Stavenski-Bell and Mike Bennethum met with Mallory Hoffman to discuss staffing needs.
- d. Property: Warren Lubenow (Chair): Landis just cleaned air filters. Mallory is presenting to the Exeter Township Board about building on township land.
- e. Finance: Christy Resh (Chair)
 - i. Audit Engagement: Mallory Hoffman and Christy Resh signed the rep letters—waiting on partner review.
 - ii. Rolling CDs for Bequests Funds: Todd Dierksheide and Christy Resh will discuss a possible recommendation for the board to vote.
- f. Technology: Ibrahim Bangura (Chair)
 - i. Google Drive and File Sharing. Mallory has reached out to Jeff about creation of sharing files. The library staff has started using a google calendar.
 - ii. September 16th is the next technology committee meeting.
- g. Policy: Deb Franklin (Chair): No update
- h. Search: Deb Franklin (Chair): No update
- i. Need to start discussing 2023 officers in September ii. Ideas for possible new member orientation.

X. Strategic Plan Update

- a. Next review is Sep 2022 and budget update for 2023.

XI. Unfinished Business

- a. The board member application document should be posted on the library's website. Mallory will check to see if it has been posted.
- b. Friends Membership – Possible idea for the Friends to come in Jan. to share planned calendar for the year and then board members can complete yearly sign-up.
- c. Update on library amphitheater project and grant. Mallory is requesting permission from the township to build on township land.
- d. Update on impact of PA library state funding. No information has been shared by the state to the county at this point. The state library is working on it, but has not shared specific numbers. XII.

New Business: No new business.

XIII. Training Opportunities

- a. BCPL Virtual Trustee Continuing Education Opportunity- October 6 @ 7 PM XIV.

Board Member Comment: No comment.

XV. Public Comment: No comment.

XVI. Next Meeting: Sep 12, 2022 6:30 PM In Person

XVII. Motion to adjourn, Mariel Jordan, Second Christy Resh, Meeting adjourned at 7:07 PM

Board Members