

Exeter Library Association Board Meeting  
Dec 12, 2022  
6:30 pm – Zoom

- I. Meeting Called to Order
  - a. Attendance: Christy Resh, Mike Bennethum, Ibrahim Bangura (left at 6: 41), Liz Stavenski-Bell, Theresa Mowad, Todd Dierksheide, Mariel Jordan
  - b. Laura Biancone, Mallory Hoffman
- II. Approval of Minutes – Nov 14, 2022
  - a. Motion to accept Christy Resh, Second Liz Stavenski-Bell. Motion carries.
- III. Library Director’s Report: Circulation was up for November–the highest November circulation ever. This is the last week for many storytimes for the rest of the year. Winter programming will start in January.
- IV. Friends’ Report: The holiday sale made over 2,000 dollars–more than last year’s total. The next event is the “Sweetheart of a book sale” in February.
- V. Treasurer’s Report: Christy Resh presented the treasurer’s report. Discussion on payment for the amphitheater regarding payment and grant money received in the amount of 10,575. The bequest fund will be used as well as money from the general funds to complete the payment for the theater to cover the cost not met by the grant.
- VI. Presentation of the Bills
  - a. Motion to pay the bills Theresa Mowad, Second Liz Stavenski-Bell, Motion carries.
- VII. County System Update: Mike attended the recent county meeting. Berks Libraries unveiled a library’s saving calculator to show patrons how much money patrons save by using library resources.
- VIII. Committee Reports: No updates from committees
  - a. Advocacy: Mariel Jordan (Chair)
    - i. Work on creating a list of community members for support of the library. Leverage Donor List?
  - b. Fundraising: Theresa Mowad (Chair)
    - i. 5k and Fun Run will start planning in Dec/Jan.
  - c. Personnel: Liz Stavenski-Bell (Chair)
  - d. Property: Warren Lubenow (Chair)
    - i. The township is working on ADA compliance for the top of the amphitheater.
  - e. Finance: Christy Resh (Chair)
    - i. Rolling CDs for Bequests Funds
  - f. Technology: Ibrahim Bangura (Chair)
    - i. Google Drive and File Sharing
    - ii. Moving to digitization of old files.
  - g. Policy: Deb Franklin (Chair)
  - h. Search: Deb Franklin (Chair)
    - i. Ideas for possible new member orientation.
- IX. Strategic Plan Update – Include Budget Review will be done in March
- X. Unfinished Business
  - a. Motion to accept the 2023 Officers Slate Mike Bennethum, Second, Theresa Mowad. Motion carries.
    - i. Liz Stavenski-Bell, President,
    - ii. Theresa Mowad, Vice President,
    - iii. Mariel Jordan, Secretary,
    - iv. Christy Resh, Treasurer.
  - b. End of Year Bonuses: We will discuss in Executive Session. Will vote out of Executive Session.

- c. Need to review and update board member end dates in table below: Mallory will send Todd updated dates. Todd will update on the January agenda.
  - d. Update on 2023 Exeter BoS Funding/Additional Summer Programming: Laura Kauffman and Mallory will be meeting with Ted Gardella to discuss expectations regarding summer programming and the library. Possible family and youth programming especially during the summer. Liz will follow up with Mallory to discuss the contents of the meeting.
  - e. Friends Membership: Mallory will ask Friends to come in January.
  - f. Update on impact of PA library state funding: Will discuss when 2023 budget is shared.
  - g. Library Mural: Mariel Jordan and Laura Biancone will discuss
- XI. New Business
- a. Fightin' Phils Fundraiser. Library will participate next year. Todd will send link to Mallory.
  - b. Establish 2023 Committees, Chairs and Members (Jan). Board members should think about what committees he or she might like to participate in during 2023.
- XII. Training Opportunities: No updates.
- XIII. Executive Session for Bonus Approval: Entered executive session at 6:55 PM. Ended executive session at 6:57 PM.
- XIV. Motion to approve Bonus Liz Stavenki- Bell, Second Christy Resh. Motion carries.
- XV. Board Member Comment: Discussion on having advisors to the board. Mallory will reach out to Amy Resh about the appropriate language for people acting as advisors.
- XVI. Public Comment: No comment
- XVII. Next Meeting: Jan 9, 2023 6:30 PM, In Person
- XVIII. Motion to adjourn Liz Stavenski-Bell, Second Mariel Jordan. Meeting adjourned at 7:04 PM.