

Exeter Library Association Board Meeting  
Feb 21, 2022  
6:30 pm – In Person

- I. Meeting Called to Order at 6:33
  - a. Attendance: Todd Dierksheide, Ibrahim Banguara, Mike Bennethum, Christy Resh, Liz StavenskiBell, Mariel Jordan, Deb Franklin, Mallory Hoffman
- II. Approval of Minutes – Jan 10, 2022
  - a. Motion to accept, Liz Stavenski-Bell, Christy ReshSecond. Motion carries.
- III. Library Director’s Report: The Exeter School District will be bringing their art show to the library. The Story Work will be changed and knitting will be returning to the library. The lights in the mezzanine will be fixed soon. Donations from the fund drive are still coming into the library. Pop-up dining fundraising events are being held.
- IV. Friends’ Report: \$1400 was raised from the recent book sale. The next event is the indoor yard sale March 26<sup>th</sup>.
- V. Treasurer’s Report: Christy Resh presented the treasure report. Discussion of fundraising and donations.
- VI. Presentation of the Bills
  - a. Motion to pay the bills: Deb Franklin, Second Mike Bennethum.
- VII. County System Update – BCPL Meeting 2/16/2022: New officers where elected. Discussion on compliance to the county. Mallory stated that the library is following all guidelines and expectations. Mallory stated that the library is working to update to Windows 10 to follow county system.
- VIII. Committee Reports
  - a. Advocacy: Mariel Jordan (Chair): Board member discussion.
  - b. Fundraising: Cortney Bowman (Chair): Currently vacant. Todd and Mallory presented possible ideas.
    - i. Reading Fightin’ Phils: Ticket fundraiser to purchase general admission tickets.
    - ii. Mini-golf fundraiser that is being planned. The board is encouraged to try to find sponsors for the holes as well as sponsor a hole. Still planning on the event.
    - iii. Dinning fundraising events. iv. Rounding up at the Register at Kimberton.
    - v. Mallory will reach out to previous individuals who have been involved in fundraising for the library.
  - c. Personnel: Liz Stavenski-Bell (Chair): Met Feb. 16 to discuss staff raises. Mallory discussed her proposal for staff raises to be competitive to other local libraries.
  - d. Property: Warren Lubenow (Chair): No update A. Finance: Christy Resh (Chair): No update  
B. Technology: Ibrahim Bangura (Chair):
    - a. Domain Renewal has been completed. The technology committee plans to meet March 11: 12-30-1:00
  - e. Policy: Deb Franklin (Chair): No updates
  - f. Search: Deb Franklin (Chair)
    - i. Board member nomination: Deb has a potential candidate. Mallory will reach out to individual.
- IX. Strategic Plan Update: Todd and Mallory have reviewed the plan. Todd and Mallory plan to meet again to discuss fundraising plan and board engagement. Ibrahim and Deb plan to join the next meeting.

- X. Unfinished Business
  - a. Proposed New Board Member
- XI. New Business
  - a. Friends Membership: Todd requested that the friends come to a meeting to complete membership. Possible idea to pay Friends Membership for the duration of board member term. Plans to discuss links of Friends Membership for online giving.
  - b. Mascaro Gift: The gift is for five months.
  - c. Schwenk Bequest:
  - d. Board Commitment: Members have shared board commitments to Todd and Mallory. Members who have not shared commitment will do so.
  - e. 2022 Budget Approval Motion Christy Resh, Second, Deb Franklin. Budget is approved.
  - f. Mallory Hoffman received the resignation of Cortney Bowman from the board. XII.  
Executive Session at 7: 54 to discuss staff raises. Executive Session Ended: 8:05.
- XIII. Motion to accept employee raises with the exception of Mallory, Deb Franklin, Second Ibrahim Bangura. Motion carries.
- XIV. Board Member Comment: None
- XV. Public Comment: None
- XVI. Next Meeting: Mar 14, 2022
- XVII. Adjournment to adjourn Mike, second Mariel. Meeting adjourns at 8:12. The next meeting will be zoom.