

Exeter Library Association Board Meeting  
February 13, 2023  
6:30 pm – In Person

- I. Meeting Called to Order at 6:32 PM
  - a. Attendance: Liz Stavenski-Bell, Michael Bennethum, Todd Dierksheide, Christy Resh, Charlene Zawaski, Theresa Mowad, Chrsi Sperat, Mariel Jordan, Laura Biancone, Mallory Hoffman, Ibrahim Bangura
- II. Approval of Minutes – January 9, 2023
  - a. Motion to accept Chris Sperat, Second, Theresa Mowad. Minutes approved.
  - b. Library Director’s Report: Death cafe program will be a partnership with Reading Public Library. Current planning for library day and summer programs are underway. Circulation remains high and many new library cards have been created.
- III. Friends’ Report: Charlene reported for the Friends. February bag sale was a great success. Please save paper bags. Indoor yard sale will be held March 24th. The Friends will collect donations. May will have another book sale. Friends are proposing an opportunity to meet with the library board and staff.
- IV. Treasurer’s Report: Christy Resh presented the treasurer's report.
- V. Presentation of the Bills
  - a. Motion to pay the bills Theresa Mowad, Second Chris Sperat. Motion to pay the bills passes.
- VI. County System Update: Meeting is Feb. 15th. Mike will update the board next month.
- VII. Committee Reports
  - a. Advocacy: Mariel Jordan (Chair): Mallory will reach out to the BoS to discuss sharing library information during public comment.
  - b. Fundraising: Theresa Mowad (Chair):
    - i. 5k and Fun Run updates
  - c. Personnel: Liz Stavenski-Bell (Chair)
    - i. Mike and Liz met with Mallory Friday, February 10, to discuss staff roles and future plans.
  - d. Property: Mallory Hoffman (Chair): The township has been out to work on the doors that have been causing issues. The water fountain has also been removed and replaced with a refillable water bottle station. The gutters were cleaned.
  - e. Finance: Christy Resh (Chair): Planning to close the restricted building fund.
  - f. Technology: Ibrahim Bangura (Chair): No updates. Quarterly meeting will be held in March.
  - g. Policy: Mike Bennethum (Chair): No report
  - h. Search: Todd Dierksheide (Chair): Todd is looking to fill a vacancy.
- VIII. Strategic Plan Update – Include Budget Review (March)
- IX. Unfinished Business
  - a. Update on 2023 Exeter BoS funding and additional summer programming.
  - b. Discuss proposed library mural and prospective locations. No update.
  - c. Update on impact of PA library state funding. No update.
- X. New Business
  - a. How to thank Mascaro for their generous and ongoing support of the Library. Discussion of the naming section of the library. Possible dinner/ cocktail hour to celebrate donors. Looking at a date for October. Possible Thursday evening October 19th at 5:00 PM.
  - b. 5K/Fun Run discussion and planning: Members are asked to sign up for tasks and business sponsorships
  - c. Approve budget 2023. Budget includes gifts and donations. Motion to adopt 2023 version 5 of Library budget Todd Dierksheide, Second Chris Speart. Motion carries.

- d. Mallory presented a need for new laptops for summer programming. Board members suggested looking into Chromebook quote to match materials students are using at school.
- XI. Training Opportunities: New Board member training.
- XII. Board Member Comment: No comment
- XIII. Public Comment: No comment
- XIV. Next Meeting: March 13, 2023 6:30 PM, In Person
- XV. Motion to adjourn Chris Sperat, Second Laura Biancone, Meeting adjourned at 8:01 PM.