

Exeter Library Association Board Meeting  
Jan 10, 2022  
6:30 pm – Zoom

- I. Meeting Called to Order at 6:33 PM
  - a. Attendance: Mariel Jordan, Liz Stavenski-Bell, Ibrahim Bangura, Deb Franklin, Chrisy Resh, Mike Bennethum, Todd Dierksheide, Cortney Bowman
  - b. Others: Mallory Hoffman, Theresa Mowad
- II. Approval of Minutes – Dec 13, 2021
  - a. Motion to accept Deb Franklin, Second Christy Resh. Motion carries. Minutes accepted.
- III. Library Director’s Report: Masks are required in the building. Curbside is available for those who do not wish to wear a mask. Children’s programming remains virtual. Book Club, letter writing, craft swap, and movie matinee are all planned. Upcoming programs: fall prevention, Klinger’s Pop-up fundraiser.
- IV. Friends’ Report: Friends are holding a “Sweetheart of a Deal” Feb. 12<sup>th</sup> book sale.
- V. Treasurer’s Report: Christy Resh presented the treasure’s report. Mallory discussed expected income from various sources.
- VI. Presentation of the Bills
  - a. Motion to pay the bills Liz Stavenski-Bell, Second Christy Resh. Motion carries.
- VII. County System Update: The meeting was on November 17<sup>th</sup>. Mallory stated that a new district consultant has been hired. Mike stated the funding formula has been accepted. Borrowing policy is now easier and no fee to replace cards. A library of things has also been discussed. Mallory is in contact regarding cataloging of “things.” Upcoming County System Dates Feb. 16<sup>th</sup>, May 18<sup>th</sup>, August 17<sup>th</sup>, November 16<sup>th</sup>.
- VIII. Committee Reports: Plan to discuss any possible changes to chairs at the February meeting.
  - a. Advocacy: Mariel Jordan (Chair): No update.
  - b. Fundraising: Cortney Bowman (Chair): Discussion of a quarterly raffle. The mini-golf fundraiser will be rescheduled from the original February date. No current date scheduled.
  - c. Personnel: Liz Stavenski-Bell (Chair): No update. Plan to meet with personnel committee members to discuss Mallory’s evaluation.
  - d. Property: Warren Lubenow (Chair): Light at the top of the Mezzanine to replace. Mallory has contacted Clarence about replacing.
  - A. Finance: Christy Resh (Chair): No update
  - B. Technology: Ibrahim Bangura (Chair): Ibrahim met with Jeff last month at 12/17/21 at 12:30.
  - e. Policy: Deb Franklin (Chair): Deb met with Mallory to discuss collection development policy. Board approved at previous meeting.
  - f. Search: Deb Franklin (Chair): Deb will be searching for her replacement.
- IX. Strategic Plan Update: No update
- X. Unfinished Business
  - a. Mini-golf fundraiser is being rescheduled. The board is encouraged to try to find sponsors for the holes as well as sponsor a hole.
  - b. Proposed New Board Member: Theresa Mowad. Resume will be taken to the Board of Supervisors if Theresa is interested.
- XI. New Business

- a. Berks County Public Libraries' Excellence Awards Ceremony on Tuesday, February 1, 2022 at 6:30PM at the Berks County Agricultural Center.
  - b. Mallory made nominations. Mallory will advise the board if anyone nominated will be recognized at the ceremony. XII. Board Member Comment
  - a. Deb asked about staffing changes. Mallory has hired a new part-time position. Staff changes are listed in Mallory's Director's report.
- XIII. Public Comment: No comment
- XIV. Next Meeting: Feb. 14th, 2022 via Voom.
- XV. Motion to adjourn Christy Resh, Second Liz Stavenski-Bell Adjournment at 7:02