

Exeter Library Association Board Meeting  
June 12, 2023  
6:30 pm – In Person

I. Meeting Called to Order at 6:30 PM

Attendance: Mike Bennethum, Liz Stavenski-Bell, Theresa Mowad, Laura Biancone, Christy Resh, Ibrahim Bangura, Todd Dierksheide, Charlene Zawaski

II. Approval of Minutes –May 8, 2023

a. Motion to accept Todd Dierksheide, Second Christy Resh. Minutes approved.

III. Library Director's Report: Adult programming continues as normal. Summer Quest started today. Family fun nights all through the summer. PA Forward will be renewed and get the documentation ready. Friends' meet and greet was a success. Library Day on May 13<sup>th</sup> had 1800 people attend. Streamlined the weekend staff schedule and payroll system. Currently working on applying to various grants. Received a \$20,000 from Mascaro.

IV. Friends' Report: Charlene Zawaski presented the Friends' Report. Bag of Book sale was \$1500 and Bake Sale was \$600. Gave the Library \$500 to pay for Adobe software. Next event will be an accessory sale in September.

V. Treasurer's Report: Christy Resh presented the treasurer's report.

VI. Presentation of the Bills

a. Motion to pay the bills Theresa Mowad, Second Todd Dierksheide. Motion carries.

VII. County System Update: Mike Bennethum presented the updates. Definition of rural and service areas have been revised and will be active in the next board meeting in August. Member agreement has been revised to comply with the state regulations.

VIII. Committee Reports

a. Advocacy: Mariel Jordan (Chair): No update

b. Fundraising: Theresa Mowad (Chair): Will discuss fundraiser

c. Personnel: Liz Stavenski-Bell (Chair)

i. Mike, Liz, and Theresa have met with Becky Wanamaker to post the Executive Director position and discuss the interview process.

ii. Theresa Mowad has joined the Personnel Committee.

d. Property: Mike Bennethum (Chair): The front door and handicap connection is malfunctioning.

e. Finance: Christy Resh (Chair): All audit items are needed.

f. Technology: Ibrahim Bangura (Chair): Potentially update our wifi bandwidth.

g. Policy: Mike Bennethum (Chair): No update

h. Search: Todd Dierksheide (Chair): Creating a form letter and has a list of donors that he will reach out to this week.

IX. Strategic Plan Update – Include Budget Review: Next month, July.

X. Unfinished Business

a. Discuss themes for proposed library mural: Laura has not been able to get in touch with Mike Miller though he said we would need to utilize the Albright Learning Center as the painting location instead of the library due to equipment transportation. This project will be a year-long project. Concerns that the community project will not drive to the center to paint the mural.

b. Mascaro/Donor reception in thanks for ongoing support: October 19, 2023: Need to finalize plans

c. 5K/Fun Run updates/planning: T-shirts have been ordered through Lucky Squirrel. Race is on June 24<sup>th</sup>. Still in need for volunteers to assist with the race.

d. Meet and Greet for Friends/Staff/Board to be held at library 6/5/2023 at 7 p.m.

XI. New Business:

XII. Training Opportunities: No update

- XIII. Board Member Comment: None
- XIV. Public Comment: None
- XV. Next Meeting in August 14, 2023, 6:30 PM, In Person
- XVI. Motion to adjourn Ibrahim Bangura, Second Todd Dierksheide. Meeting adjourned at 7:15