

Exeter Library Association Board Meeting  
Mar 14, 2022  
7:00 pm – Zoom

- I. Meeting Called to Order
  - a. Attendance: Mariel Jordan, Ibrahim Bangura, Mike Bennethum, Liz Stavenski-Bell, Deb Franklin, Mallory Hoffman, Theresa Mowad, Christy Resh (7:35)
  - b. Welcome Theresa
- II. Approval of Minutes – Feb 21, 2022
  - a. Motion to accept Ibrahim Bangura, Second Mike Bennethum. Motion passes.
- III. Library Director's Report: The library is starting to plan spring and summer programming. First inperson family program is April 8<sup>th</sup> in conjunction with *PA One*. Exeter Township School District art work is currently on display in the library lobby. The Story Walk's new book *Planting Friendship* has just been updated. The library will be attempting their first "Silent Book Club." Mallory encouraged book members to share their "library story."
- IV. Friends' Report: Upcoming event is the yard sale.
- V. Treasurer's Report: Christy presented the Treasurer's report to the board. The report has been shared with the board via email.
- VI. Presentation of the Bills
  - a. Motion to pay the bills: Deb Franklin, Second Theresa Mowad. Motion passes.
- VII. County System Update: The next meeting is May 18<sup>th</sup>.
- VIII. Committee Reports
  - a. Advocacy: Mariel Jordan (Chair)
    - i. BOS Meeting Proposal for Board Member Approval Process. Mallory has reached out to the board and is waiting for a possible meeting date.
  - b. Fundraising: Vacant (Chair): Theresa has agreed to head fundraising and will be meeting with Mallory March 15 to discuss possible ideas.
  - c. Personnel: Liz Stavenski-Bell (Chair): Personnel committee met March 4<sup>th</sup>.
  - d. Property: Warren Lubenow (Chair): Light has been replaced in the foyer.
  - A. Finance: Christy Resh (Chair): Christy met with Penny to work on consolidating unused or redundant accountants. The board has received the donation from the Schwank estate. B. Technology: Ibrahim Bangura (Chair):
    - a. Domain has been renewed for next year.
    - b. Technology Committee meeting has been rescheduled for March 20<sup>th</sup>.
    - c. Mallory has been added to the Google Workspace.
  - e. Policy: Deb Franklin (Chair): No updates.
  - f. Search: Deb Franklin (Chair)
    - i. Mallory has received multiple resumes that the board is currently reviewing.
    - ii. Building better boards conference was attended by Mike last year. A discussion developed about creating an application process and creating qualifications and expectations. Ibrahim will share file about board expectations. Ibrahim, Mariel, Mike, and Mallory will plan to meet next week to discuss an application process for board members. Mallory will set up the meeting via Zoom.
- IX. Strategic Plan Update

- a. The board reviewed the current draft and was pleased with the progress of the document. Mallory discussed possible revision/timeframe for the length of the document and evaluation of the library's progress to meeting goals in the plan.
  - b. Motion to approve the strategic plan Deb Franklin, Second Ibrahim Bangura. Motion passes.
- X. Unfinished Business
- a. Proposed New Board Member: A meeting will be held to create an application process.
  - b. Friends Membership –Possible idea for the Friends to come in Jan. to share planned calendar for the year and then board members can complete yearly sign-up.
  - c. Board Commitment: No update
- XI. New Business
- a. 2022 New Library Trustee Orientation sessions. Mallory has forwarded the information to board members. Board members are encouraged to attend.
- XII. Board Member Comment: No comment.
- XIII. Public Comment: No comment
- XIV. Next Meeting: The board plans to continue to meet on April 11 at 6:45 in person. Zoom will be available for Theresa. Deb will take minutes for April meeting.
- XV. Motion to adjourn: Ibrahim Bangura, Second Deb Franklin. Meeting adjourned at 7:56.