

Exeter Library Association Board Meeting
May 18, 2017

- I. Meeting Called to Order by Shawn Filby at 6:35
Deb Franklin, Charlene Zwalski, Rick Gromis, Shawn Filby, Denise Darrah, Mallory Hoffman, Linda Strain, and Jason Mell were present.
Bonnie Goulden was also in attendance.
- II. Approval of April 20, 2017, meeting minutes
Motion by Deb Franklin, second by Rick Gromis
- III. Library Director's Report
Written report attached
Summer safety season started last night with the Exeter Township Police Still waiting for \$10,000 grant from the state to revamp the collection. Mallory met with John Grainger, Exeter Township manager, about the Dunn Barn. Our Keystone Grant is blocking them from taking the building for township purposes. There are ways to get around the Keystone grant, but needs agreement from the state, the library board and the township. The state library board will support us with this problem. Shawn proposed that we go to the supervisor's meeting a report on the library's current status. Motion by Rick Gromis, second by Linda Strain that Mallory and Shawn go to the township supervisors' meeting and let them know that the library is doing very well and give a status report. Motion passed.
June 20, Bingo night is also going to be an Open House for the library and we are going to invite the supervisors to the meeting. Would like board members to help out. Time frame is 10 AM to 8 PM.
There was a discussion about the primary election results. It was suggested that we may want to invite the supervisors here for a public forum meeting again.
Township supervisors would like our budget by August with it being discussed at the September board meeting.
- IV. Friend's Report
Book and Bake sale was held. They didn't raise as much as was raised in the past years. Paperbacks were good sellers.
The Friends are participating in the Memorial Day parade on May 29th. Looking for some people to walk with them. Meet at the Exeter High School at 8:45.
Yard sale is the first weekend in June. Drop off Friday. Sale is on Saturday. Most things sell for \$1. There are some special things costing more.
- V. Treasurer's Report
Written report attached

Shawn discussed the report that we all received prior to the meeting.
Motion by Rick Gromis, second by Jason Mell to pay the bills.

VI. County System Update
No meeting until August

VII. Committee Reports Advocacy & Fund-
Raising/Personnel/Policy/Property
Linda is setting up a date for Painting with a Twist. We were looking at a
Thursday night, June 22. Checking to see if that date is available. It can
accommodate up to 50 people.

VIII. Unfinished Business
2018 Budget
Proposal is attached.
Would be going to the township with \$180,000. Last year we were
given \$169,000. Would restore all of our programs and give a slight
raise for personnel. Does not include any increase in health
insurance.
Shawn thanked Mallory for her work on the budget. Mallory gives us
a budget that shows what she needs to run the library
efficiently and meets the needs of the library. Shawn takes this
to the township meeting and then tells them what would be cut
if the township does not give the full amount that we request.
Question on the increase in adult programs and children's
programs. Those are the programs we are hoping to restore.
Discussion about ways to educate our township supervisors on
what is happening at the library and how the library is
currently being used. How the library has changed over the
years. Linda suggested a slide show or video that
demonstrates exactly what is happening in a present day
library.

IX. New Business
Shawn is going to the Reading United Soccer game on Sunday and giving a
little talk about the library.

Motion by Linda Strain, second by Rick Gromis to move the next
meeting to July 20 instead of June 15th.

Motion to adjourn was by Deb Franklin, seconded by Jason Mell at
7:20 PM.

Next Meeting: July 20, 2017, 6:30 PM Exeter Community Library
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