

Board of Directors Meeting Notes

Date	March 13, 2024
Participants	Melissa Krishock, Alia Emery, Marissa Loeb, Sharon Wilson, Chris Thomas, Stephanie Jacobs, Keith Martin, Dan Gassert Absent:, Marianne Potts, Jay Melvin Guest:
Agenda Items:	Call to order 7:07 pm
Opening Motions	Keith motioned to accept minutes from the Feb. 2024 meeting; Steph 2nd; The vote passed unanimously.
Trustee Reports:	Alia-sponsorship/donation letter for Golf Tournament discussed, copies made & given out Steph-discussed partnerships with other libraries for local teen events; April is poetry month
Treasurer's Report	Budget Committee- make plan for future payment plan on loan Donation of \$600 made today Did get \$1200 in funding awaiting, County info not available for Feb. Mail fund ongoing Over on library materials Melissa motioned to accept the Feb. 2024 Treasurer's report; 2nd by Dan; The vote passed unanimously.
Director's Report	Programming- Dr. Seuss breakfast \$277, well attended, about 50 people; crafts and photo ops well-received; parent feedback all positive; thank you to the staff from the Board

	<p>Easter egg hunt 3/23 in the library; rent-a-chick for \$60, coming on Sun. also used in other programming, for donation; candy needed</p> <p>Snack bar needs supplies</p> <p>Tax prep- all appointments filled and a waiting list</p> <p>Fundraising-mail drive still coming along; Reading Royals library night 4/13</p> <p>Staff fundraiser- tea event to go along w/ Longwood Gardens tours</p> <p>County- Spark good so far, still getting used to change</p> <p>Security cameras- installing</p> <p>Friends- 3/19 next meeting; 4/21 golf tournament, donations needed for raffles</p> <p>Calendar of events- 4/12&13 book sale; 4/21 golf tournament</p> <p>Debit card for McKenna discussed</p> <p>Policy- several policies due to update</p> <p>Circulation- Hoopla \$249, rest info on statistical report unavailable because of new system transition</p>
<p>Friends Report</p>	<p>Sandwich sale 4/18 & 4/19; Golf Tournament with raffle items letters copied to use by Board; Chris attended meeting, also want volunteers; discussed ways of building the relationship w/Board</p>
<p>County Library</p>	<p>Issues at Exeter Library w/ bi-laws not being followed;</p>

<p>System</p>	<p>Funding Formula- discussed state's new proposed guidelines, differences include: no more summer hours, 40 Hrs M-F & 5 Hrs on weekend; currently open 47 hrs.; County yet to weigh in; Certification by County Class proposed along with equivalencies for Master's requirement</p> <p>Spark transition discussed</p>
<p>Policy Review Committee</p>	<p>Hiring, hotspot & inter library loan policies updates discussed; hotspots with unpaid fees are turned off, not usually a problem; hiring, only dates changed; reconsideration form discussed</p>
<p>Development Committee</p>	<p>Music bingo contact made for the fall; Keith found a grant request to apply for S.T.R.E.A.M. room</p> <p>Target Circle- approved for votes for April; will be up on social media 4/1</p>
<p>Buildings & Grounds</p>	<p>Security cameras installation underway; FFA is volunteering to help</p>
<p>Director Review Committee</p>	<p>Nothing at this time</p>
<p>Other Business</p>	<p>Leesport stage area use discussed;</p> <p>4/19 6:00 pm baseball opening night, games 4/20 & 4/21; refreshment stand a possibility</p> <p>Marissa may need to be out during book sale due to family leave</p> <p>May meeting may need to be rescheduled to 15th</p>
	<p>Keith motioned to adjourn meeting, 2nd by Melissa.; motion passed unanimously, adjourned at 8:26 pm.</p>
<p>Action Items</p>	<ul style="list-style-type: none"> ● Donations for Golf Tournament ● Baked goods for taxes

	<ul style="list-style-type: none">• Candy for egg hunt
Next Board Meeting	Next meeting will be on Wednesday, April 10, 2024 at 7:00pm.