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. 12th 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 17th. 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. 16th, May 18th, August 17th, November 16th.

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

Board Members

TBD – PP (12/2021)	tbd
Deb Franklin (12/2022)	drfhrlaw@yahoo.com
Lizabeth Stavenski-Bell – VP (3/2024)	lizabeth@ptdprolog.net
Todd Dierksheide – P (3/2024)	TDDierksheide@pplweb.com; tdierksh@gmail.com
Courtney Bowman (3/2025)	cortneybowman25@gmail.com
Christy Resh – T (1/2026)	ceisenbise@gmail.com; Christy.resh@penske.com
Mariel Jordan – S (1/2027) Ibrahim Bangura (1/2026) Mike Bennethum (N/A) Mallory Hoffman	marield81@aol.com ibangura@springvalley.church; dbennethum@aol.com exetercl@berks.lib.pa.us

Other Key Contacts

Name	Role	Email Address
Penny O'Donnell	Bookkeeper	penny@roswickcpa.com
Warren Lubenow	Property Committee Chair	wllubenow@gmail.com