Exeter Library Association Board Meeting
Jun 13, 2022
6:30 pm – In Person

I. Meeting Called to Order
   a. Attendance
II. Approval of Minutes – May 9, 2022
   a. Motion to accept
III. Library Director's Report
IV. Friends' Report
V. Treasurer's Report
VI. Presentation of the Bills
   a. Motion to pay the bills
   b. Motion to purchase new Disc Cleaner
VII. County System Update.
VIII. Committee Reports
   a. Advocacy: Mariel Jordan (Chair)
   b. Fundraising: Theresa Mowad (Chair)
      i. Theresa has met with the Friends. A 5K Run was approved as a potential future fundraiser.
      ii. Fightin' Phils tickets can be ordered online.
      iii. There was no update on the Mini-Golf fundraiser. Theresa will contact Laura for information.
      iv. Getting in touch with the director of the Birdsboro Community Center, who just did a "Night at the Races" last weekend.
      v. Looking to get some information from her for a possible fundraiser, and I'm thinking about a gift card bingo.
   c. Personnel: Liz Stavenski-Bell (Chair)
   d. Property: Warren Lubenow (Chair)
   e. Finance: Christy Resh (Chair)
   f. Audit Engagement
   g. Rolling CDs for Bequests Funds
   h. Technology: Ibrahim Bangura (Chair)
      i. Looking for a person to develop an intranet website for the ECL.
      ii. Looking into possible google drive file to shard documents.
   i. Policy: Deb Franklin (Chair)
      i. Bylaww Review
   j. Search: Deb Franklin (Chair)
IX. Strategic Plan Update
   a. Next review is Sep 2022.
X. Unfinished Business
   a. The Board of Trustees Job Description document should be posted on the library's website.
   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. Update on approval of Chris Sperat as new board member
XI. New Business
XII. Executive Session
XIII. Board Member Comment
XIV. Public Comment

XV. Next Meeting: July 11, 2022 6:30 PM In Person

XVI. Adjournment

Board Members

Theresa G. Mowad (1/2028) Deb Franklin (12/2022) Lizabeth Stavenski-Bell – VP (3/2024) Todd Dierksheide – P (3/2024) Vacant (CB) (3/2025) Christy Resh – T (1/2026) Mariel Jordan – S (1/2027) Ibrahim Bangura (1/2026) Mike Bennethum (N/A) Mallory Hoffman	thmowad@gmail.com drfhrlaw@yahoo.com lizabeth@ptdprolog.net TDDierksheide@pplweb.com; tdierksh@gmail.com ceisenbise@gmail.com; Christy.resh@penske.com 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
Heather Saboori	Past President of the Board	saboorih@msn.com