



Exeter Library Association Board Meeting
March 16, 2017

- I. Meeting Called to Order at 6:30 by Shawn
Rick Gromis, Linda Strain, Charlene Z, Deb Frank, Heather Saboori, Shawn Filby, Denise Darrah, Mallory Hoffman were present

- II. Approval of February 16, 2017, meeting minutes
Motion by Rick Gromis, Second by Linda Strain

- III. Library Director's Report
Full report is attached.
Installation of panic button occurred a few weeks ago by Security First
New phones will be installed with voice mail options, button selection, outgoing message. Rolled into monthly phone bill (\$387.58)
\$10,000 grant from the state (Sen. Judy Schwank's office) to revamp Non-Fiction in adult and children's collections.
Roof is leaking from ice dams. Workers did shovel snow off the roof and will be putting new insulation in. They are also trying to get heat lines put in the gutters to prevent this.

IV. Friend's Report

Friends will take care of the food for the Quarter Raffle. Berks products is donating the hotdogs. The Friends are also looking for bookcases or wooden shelves for book storage in the Barn.

V. Treasurer's Report

Full report is attached

Jacki is absent today. The report was sent through email.

Tumblebooks is on and making that section of the budget a little high. Building maintenance is also one that we must watch. Personnel is on budget.

Motion by Deb and second by Heather to pay the bills and approve the treasurer's report.

VI. County System Update

Next meeting is April 19, 2017

VII. Committee Reports

Advocacy & Fund-Raising

Quarter Raffle – Need to sell tickets. Goal is 250 tickets.

And profit of \$5000 to \$6000

Need a crockpot of soup

Remax employees donated money to pick up some items for the raffle.

\$1200 of Works gift cards from Chris Wright.

Suggestion to approach the school district for some baskets or other donations

Have 6 vendors so far

Linda is working on advertising

Need help the day of the event (April 2) at 9:30 AM to load the tables. Rest of us meet at Reiffon School at 11:00 to set up the vendor tables, other tables, gift tables and get food ready to serve.

The week before the event the donations need to be sorted out at Linda's house and prepared for the raffle.

Painting with a Twist may a good place to do another fundraiser for the library.

Will be getting half the money from a golf fundraiser in August from Greg Gaultier.

Personnel

No report

Policy

Capitalization policy was introduced. A copy is attached. Rick Gromis explained how the policy works. Tabled until next month due to question about the amount.

Property

VIII. Unfinished Business

Quarter Raffle Update Report given by Linda Strain in the advocacy committee report.

IX. New Business

No new business

Motion to adjourn by Linda Strain, second by Rick Gromis

X. Next Meeting:

April 20, 2017, 6:30 PM

Exeter Community Library