

Board of Directors Meeting Notes

Date	June 12, 2024
Participants	Alia Emery, Marissa Loeb, Chris Thomas, Stephanie Jacobs, Jay Melvin, Sharon Wilson Absent: Melissa Krishock, Keith Martin, Dan Gassert, Marianne Potts Guest: Becky Wanamaker
Agenda Items:	Call to order 7:18 pm
Opening Motions	
Trustee Reports:	Steph- Reading Olympics list were announced and posted, as is ALA list
Treasurer's Report	
Director's Report	<p>Programming- Snack cart running quite low, donations needed: chips, lollipops, candybars; prices increased</p> <p>Bluey Party- 8/17 10-12; Facebook post up, some tickets sold already, using stage or pavilion; Friends donating funding toward party; Board to donate toward food</p> <p>Summer Reading-up and running; end with ice cream party, Board to donate ice cream</p> <p>Fundraising- T-shirt sale: \$99 1st round, \$16.68 2nd round; Target Circle still on</p> <p>Friends not meeting during summer</p> <p>Operations-Marissa on vacation 6/22-6/30; will need to replace a departing substitute clerk; Kings Academy student for possible job shadow, will discuss further next month</p>

	<p>Security cameras- up and running</p> <p>Fire Alarm- no further issues; unable to install new ones due to being hardwired, will look into for a later date</p> <p>Parking-new signs are up; dialog with baseball is on-going, forewarned about some games; ideas for stopping parking along side discussed; Marissa meeting with Mayor next week</p> <p>Banking- McKenna credit card options</p> <p>Future events- Grinch Breakfast? 11/23, 11/30, 12/7 discussed; Friends sandwich sale, fall book sale</p> <p>Hoopla- on track but summer increased use has started</p>
<p>Friends Report</p>	<p>No summer meetings; grateful for Borad's help with golf tournament, made \$10,500; book sale and sandwich sale coming up</p>
<p>County Library System</p>	<p>May meeting, County not getting involved in Exeter library issues; public comment periods and police presence discussed; draft facilities review policy to clear changes/updates/maintenance to facilities through County discussed, then withdrawn by County in response to State updating its policy; Book Bonanza back on, accepting donations in Mohnton</p>
<p>Policy Review Committee</p>	<p>Review updated policies, still have some to vote</p>
<p>Development Committee</p>	<p>Music bingo- will be a BYOB event; cost- \$350 for 100 people/\$400 for 150 guests (max), at the Barn at Greystone for Oct. 6th 1-4pm; need 2 people to direct/park cars; ticketed event, reserve ahead; 1st raffle donation received; 12 rounds of bingo; subcommittees for raffle prizes, 2-tiered (25), round prizes, gift cards (12), food, ticket & dabber sales, setup/teardown, 50/50</p>

	tickets; tickets \$30/person; letter and social media posts- save the date; raffle for free tickets to event during summer reading
Buildings & Grounds	Security cameras up and running
Director Review Committee	Nothing at this time
Other Business	
	Jay motioned to adjourn meeting, 2nd by Steph.; motion passed unanimously, adjourned at 8:28 pm.
Action Items	<ul style="list-style-type: none"> ● Donations for snack cart ● Continue plans for music bingo
Next Board Meeting	Next meeting will be on Wednesday, July 10, 2024 at 7:00pm.