

Exeter Library Association Board Meeting  
October 14, 2024  
● 6:30 pm Virtual

An executive session was held on Oct. 14th from 5:30-6:25 PM to discuss hiring an executive director. Present at the executive session: Theresa Mowad, Mariel Jordan, Michael Fritz, Jordan Henning, Brian Ackerman, Christy Resh entered the executive session 5:41 PM

Meeting Called to Order at 6:33 PM

In Attendance  Theresa G. Mowad, President  Christy Resh, Treasurer  Mariel Jordan, Secretary,  Michael Fritz, Member,  Jordan Henning, Member,  Brian Ackerman, Member,

**Public Comment**

No public Comment

Approval of Minutes: Motion to Accept September 9, 2024 minutes Christy Resh, Second Brian Ackerman. Motion carries.

**Library Director's Report**

Friends' Report: Theresa Mowad shared that the Friends Book Sale is being held this weekend. Accessory sale was held last month.

Director's Report: Jordan Henning shared the director's report. The report shared the library statistics for the month including circulation, new library cards, and patron usage for computers. The report shared that three staff members attended the Cultivating a Positive Library Culture workshop. Information was shared about the 25 year celebration being planned for November 2nd. Two staff members were asked to present to the Altrusa International Foundation of Reading Berks. The organization also presented the library with a \$250.00 donation. Tax exempt status certificate was received Sept. 5, 2024. PCCD Non-Profit Security Grant report was completed and is in the final review stage. Adult programming statistics have been shared.

**Treasurer's Report:** Christy Resh shared the treasurer's report.

September 2024 YTD revenue was \$501.9K. Revenue for the month of September 2024 was \$5,091.08.

September 2024 YTD expenses were \$368,950.63. Expenses for the month of September 2024 were \$28,771.87.

Christy Resh presented the September bills. Motion to pay the September bills, Mike Fritz, Second Brian Ackerman. Motion carries.

Motion to Approve the Kunkle Proposal for new bookkeeping services, Jordan Henning, Mike Fritz, Motion carries

**County System Update:** No update

**Committee Reports**

- A. Fundraising: Theresa Mowad (Chair): Theresa stated that she is in the early stages of planning 5K for next spring.
- B. Finance: Christy Resh (Chair): Christy Resh stated that she is in the early stages of budget planning for 2025-2026.
- C. Technology: Ibrahim Bangura (Chair): No update
- D. Policy: Brian Ackerman (Chair): Brian Ackerman stated that the policy committee met and is looking at updating policies to include a patron code of conduct. The committee plans to meet Oct. 28th. Brian stated that the committee is waiting on all policy changes until an executive director is in place.
- E. Board Recruitment: No update

**Strategic Plan:** No update

**Unfinished Business**

Theresa Mowad provided a hiring update regarding the vacant executive director position. She stated that the hiring committee recently conducted interviews with two different candidates.

Motion to approve new executive director Julie Wiant with a start date of November 18th, Theresa Mowad, Second Jordan Henning. Motion carries.

**New Business**

Training Opportunities: Theresa Mowad emailed the board with continuing education opportunities.

Board Member Comment: Jordan Henning thanked the board members who worked on the hiring process for the new executive director. Mike Fritz agreed.

The next meeting will be held November 11, 2024, 6:30 PM in person.

Motion to adjourn meeting, Mike Fritz, Second, Brian Ackerman. Meeting adjourned at 6:46 PM.