

Exeter Library Association Board Meeting  
April 8, 2024  
6:30 pm – Zoom

- I. Meeting Called to Order at 6:33 PM
  - A. Attendance  
Theresa G. Mowad, President, Laura Biancone, Vice-President, Christy Resh, Treasurer, Mariel Jordan, Secretary, D. Michael Bennethum, Member, Ibrahim Bangura, Member, Chris Sperat, Member, Charlene Zawaski, Friends President  
  
Public: Denise Gierula, Kim Stahler, Roger Broome, Mike Fritz, Suan Broome, Jeff, M. Taylor
  - B. Board President, Theresa Mowad stated that an executive session was held prior to the meeting to discuss possible litigation. No motions were made during executive session
  - C. **Motion:** Rule of Procedure for Public Comment, Ibrahim Bangura, Second Christy Resh. Motion carries.
  - D. **Motion:** Engagement Letter, Ibrahim Bangura, Second Christy Resh. Motion carries.
- II. Public Comment: No public comment
- III. Approval of Minutes – March 11, 2024
  - A. **Motion:** Accept March 11, 2024 minutes, Chris Sperat, Second Christy Resh, Motion carries.
  - B. **Motion:** Accept March 18, 2024 minutes, Mike Bennethum, Second Laura Biancone, Motion carries
- IV. Library Director's Report: Circulation remains high as well as new library cards were opened.
- V. Friends' Report: The March 23 indoor yard sale raised \$2,098. The Friends have donated Over 10,000 dollars to the library this year. Their donations have supported a new security system, museum passes, and window clings.
- VI. Treasurer's Report: Christy Resh stated she needs to have questions by Penny answered prior to distributing the treasurer's report to the board.
  - A. Presentation of the Bills:
  - B. **Motion:** Pay the bills. No motion was made.
- VII. County System Update: Mike Bennethum reported the county system update at the March meeting. The next meeting is the 3rd Wednesday in May. We need a board member to represent the library at this meeting.
- VIII. Committee Reports
  - A. Fundraising: Theresa Mowad (Chair): All sponsors need to be in at the start of May, so t-shirts can be ordered by the end of May.
  - B. Finance: Christy Resh (Chair): Will meet with Liz once she returns to discuss CDs.
  - C. Technology: Ibrahim Bangura (Chair): No update
  - D. Policy: Mike Bennethum (Chair): Mike reminded the board that the new policy regarding public comment needs to be added to policies on the website.
  - E. Board Recruitment: No update.

- IX. Strategic Plan: No update
- X. Unfinished Business
  - A. **Motion:** Indemnification Article, Mike Bennethum, Second Laura Biancone. Motion carries.
- XI. New Business: None
- XII. Training Opportunities: Reminder about the training opportunity shared by Theresa Mowad.
- XIII. Board Member Comment: Mike Bennethum introduced Mike Fritz as possible new St. Lawrence Liaison.
- XIV. Next Meeting May 13, 2023, 6:30 PM, In Person,
- XV. Adjournment:
  - A. **Motion:** to adjourn meeting. Motion Chris Sperat, Second Ibrahim, Motion carries. Meeting adjourned at 6:48 PM.