

Exeter Library Association Board Meeting  
July 8, 2024  
6:30 PM – In-person

- I. Meeting Called to Order
  - A. Attendance
    - Theresa G. Mowad, President  Laura Biancone, Vice-President  Christy Resh, Treasurer
    - Mariel Jordan, Secretary,  Michael Fritz, Member,  Ibrahim Bangura, Member,
    - Jordan Henning, Member,  Brian Ackerman, Member,  Charlene Zawaski, Friends President
- II. Public Comment
- III. Approval of Minutes
  - A. **Motion:** Accept June 10, 2024 minutes
- IV. Library Director's Report
- V. Friends' Report
- VI. Treasurer's Report
  - A. Presentation of the Bills
  - B. **Motion:** Pay the June bills
- VII. County System Update
- VIII. Committee Reports
  - A. Fundraising: Theresa Mowad (Chair)
  - B. Finance: Christy Resh (Chair)
  - C. Technology: Ibrahim Bangura (Chair)
  - D. Policy: (Chair)
  - E. Board Recruitment:
- IX. Strategic Plan
- X. Unfinished Business
- XI. New Business
- XII. Training Opportunities
- XIII. Board Member Comment
- XIV. Next Meeting August 12, 2023, 6:30 PM, In Person
- XV. Adjournment:
  - A. **Motion:** Adjourn meeting