

Exeter Library Association Board Meeting
June 10, 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,
 - Chris Sperat, Member, Charlene Zawaski, Friends President
- Special order: Chris Sperat, Board member resignation
- II. Public Comment
- III. Executive Session
- IV. Approval of Minutes
 - A. **Motion:** Accept May 13, 2024 minutes
- V. Library Director's Report
- VI. Friends' Report
- VII. Treasurer's Report
 - A. Presentation of the Bills
 - B. **Motion:** Pay the May bills
- VIII. County System Update
- IX. Committee Reports
 - A. Fundraising: Theresa Mowad (Chair)
 - B. Finance: Christy Resh (Chair)
 - C. Technology: Ibrahim Bangura (Chair)
 1. **Motion:** Update Library Computers
 - D. Policy: (Chair)
 - E. Board Recruitment:
- X. Strategic Plan
- XI. Unfinished Business
- XII. New Business
 - A. **Motion:** Approve Potential Board Member Jordan Henning
 - B. **Motion:** Approve Potential Board Member Brian Ackerman
- XIII. Training Opportunities
- XIV. Board Member Comment
- XV. Next Meeting July 8, 2023, 6:30 PM, In Person
- XVI. Adjournment:
 - A. **Motion:** Adjourn meeting