

Exeter Library Association Board Meeting

November 11, 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 October 14, 2024 minutes
- IV. Library Director's Report
- V. Friends' Report
- VI. Treasurer's Report
 - A. Presentation of the Bills
 - B. **Motion:** Pay the October 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: December 16, 2024, 6:30 PM
- XV. Adjournment:
 - A. **Motion:** Adjourn meeting