

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

- I. Meeting Called to Order
 - 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, Liz Stavenski-Bell, Executive Director, Charlene Zawaski, Friends President
 - B. **Motion:** Rule of Procedure for Public Comment.
 - C. **Motion:** Engagement Letter
- II. Public Comment
- III. Executive Session
- IV. Approval of Minutes – March 11, 2024
 - A. **Motion:** Accept March 11, 2024 minutes
 - B. **Motion:** Accept March 18, 2024 minutes
- V. Library Director’s Report
- VI. Friends’ Report
- VII. Treasurer’s Report
 - A. Presentation of the Bills
 - B. **Motion:** Pay the bills
- VIII. County System Update
- IX. Committee Reports
 - A. Fundraising: Theresa Mowad (Chair)
 - B. Finance: Christy Resh (Chair)
 - C. Technology: Ibrahim Bangura (Chair)
 - D. Policy: Mike Bennethum (Chair)
 - E. Board Recruitment:
- X. Strategic Plan
- XI. Unfinished Business
 - A. **Motion:** Indemnification Article
- XII. New Business
- XIII. Training Opportunities
- XIV. Board Member Comment
- XV. Next Meeting May 13, 2023, 6:30 PM, In Person
- XVI. Adjournment:
 - A. **Motion:** Adjourn meeting