

AGENDA

Exeter Library Association Board Meeting

February 9, 2026

6:30pm In-person

Shortened meeting during Strategic Planning Retreat

- I. Meeting Called to Order
 - A. Attendance
 - Laura Biancone, President
 - Jordan Henning, Vice President
 - Brian Ackerman, Treasurer
 - Julie Marburger, Secretary,
 - Michael Fritz, Member,
 - Mariel Jordan, Member
 - Danielle Knudsen, Member,
 - Caitlyn Dopsovic, Member
 - Julie Wiant, Executive Director
 - Charlene Zawaski, Friends President
- II. Consent Agenda
 - A. Minutes January 12, 2026
 - B. Library Director's Report
 - C. Friend's Report
 - D. Treasurer's Report January & February/ January bills
 - E. Committee Reports
 - 1. Fundraising: Mariel Jordan
 - 2. Finance: Brian Ackerman
 - 3. Technology: Jordan Henning
 - 4. Policy & Governance: Brian Ackerman
 - 5. Board Recruitment:
 - F. **Motion:** Accept the consent agenda as presented
- III. Hours of Operation (sent by email)
- IV. New Business
- V. Public Comment
- VI. Next Meeting: March 9, 2026
- VII. Adjournment:
 - A. **Motion:** Adjourn the meeting