

Minutes:

Joint meeting of the Exeter Public Library Trustees Building and Grounds Committee and Budget Committee

Date: 7/13/26, Location: Library Ground Floor / Children's Room Conference Room

Present: Deb Wold (Building Comm), Kathy Boudreau (Budget Comm), Barbara Young (Board of Trustees President and Budget Comm), Sarah James (Building Comm), Julia Lanter (Library Director). Peter Lennon (guest representing the Town of Exeter's Trustees of the Trusts Comm) attended remotely due to illness.

Kathy called the meeting to order at 6:06 pm.

The group discussed the proposed "Exeter Public Library Infrastructure Expendable Trust Fund Definitions & Scope". Julia and Peter explained the proposal and the group debated various points. Ultimately only a few typos were changed.

Sarah moved to accept the proposal and Deb seconded. Aye votes: Deb, Kathy, Barbara, Sarah. Nay votes: no one.

The next steps include:

Peter will bring the proposal to the next meeting of the Trustees of the Trusts Committee on July 28, 2026.

If the committee approves the proposal then the Library Board of Trustees will need to vote on it. Julia will poll the Trustees to determine when we can gather a quorum for the votes, hopefully July 28th or shortly thereafter.

Once the proposal has been approved the full text will be included in the minutes of each committee.

The meeting adjourned at 6:26 pm