

AGENDA

Exeter Public Library Board of Trustees

July 28, 2026

Zoom Link: <https://us06web.zoom.us/j/83759128359>

1. Call to Order and Roll Call
 - a. Call to order 6:05 PM
 - b. In person: Barbara Young, Kathy Boudreau, Julia Lanter
 - c. Sarah James: zoom due to severe weather
 - d. Deb Wold: zoom unable to get to building
 - e. Cathleen Toomey: zoom because of out of town
2. Correspondence and Review and Approval of Minutes will be at the August 25th meeting
3. Discussion and vote on Infrastructure Trust Fund Definitions and Scope.
 - a. Sarah moved to accept language as proposed.
 - b. Kathy seconded.
 - c. Sarah thought language looked fine and reflected the meeting with Peter Lennon.
 - d. Cathleen questioned about the changing language about our other trusts.
 - i. Julia said they were still working on those.
 - e. Roll call vote
 - i. Cathleen Toomey aye
 - ii. Deb Wold aye
 - iii. Sarah James aye
 - iv. Kathy Boudreau aye
 - v. Barbara Young aye
4. Public Comment
5. Adjourn
 - a. Kathy motion
 - b. Sarah second
 - c. Adjourned at 6:09 PM

Next meeting August 25, 2026 6 PM