

Conway Public Library Board of Trustees  
Meeting Minutes  
Date: 7-17-17  
Location: 15 Greenwood Avenue

Trustees Present: David Paige, Donna Dolan, Stacy Sand, Lucy Philbrick, Linda Fox Phillips, Brian Wiggin, Debbie Cross.

Also Present: David Smolen, Library Director

1. **Call to Order** – Meeting was called to order by Vice Chair Donna Dolan at 5:00 PM.
2. **Consideration of Meeting Minutes June 19, 2017** – Stacy Sand made a motion to accept the minutes. Linda Fox Phillips second. All in favor 7-0.
3. **Treasurer Report** – Debbie Cross presented the monthly balance sheet and profit and loss report. Debbie reported she spoke with Charter Trust and dividing up the account does have a fee. She will ask Charter Trust for a quote on the service. Motion made by Linda Fox Phillips to accept report. Second by Brian Wiggin. Report accepted 6-0-1. David Paige abstained.
4. **Director Report** – Director Smolen presented his monthly report. No vote was taken on the report.
5. **Friends Report** – Book sale is July 29th. Huntress Bridge Band is playing at library as a benefit for the Kimball Book Fund on July 20<sup>th</sup>. Ginny Nossif has agreed to be the new bookkeeper for the Friends.
6. **Parking Committee** – David Paige presented a summary of the parking committee meeting. Lucy Philbrick is meeting with Paul D. on 7-18-17
7. **Board Member Issues** – David Paige discussed 2018 budget process. David Paige also expressed interest about the outstanding issues that remain for financial matters. David Paige asked for the finance committee to meet. Stacy Sand asked for a “wish list” for 2018. David Paige is working on a packet for new Trustees. David Paige expressed interest in school/library collaboration. Discussion ensued.
8. **Public Comment** – None.
9. **Adjourn.** Meeting adjourned at 5:27 PM

Next meeting: August 21<sup>st</sup>

Respectfully Submitted,

David Smolen