

Conway Public Library Board of Trustees Draft Meeting Minutes
Library Meeting Room
March 15th 2022

Trustees Present: Julie Laracy, Kathy Bennett, Jason Cicero, James Cousins, Ellin Leonard

Staff: David Smolen, Jeff Beavers

1. **Call to Order.** The meeting was called to order at 4PM.
2. **Public Hearing. Discussion and Vote on accepting \$15,981 from the New Hampshire State Library.** A motion was made to accept the funds from the New Hampshire State Library, all in favor 5-0.
3. **Consideration of Meeting Minutes. Feb 15, 2022.** A motion was made to accept the minutes. All in favor 5-0.
4. **Acceptance of unanticipated revenue. February 15th – March 14th, 2022.** Director Smolen reported \$59 in unanticipated revenue.
5. **Director Report.** Director Smolen presented his report. A motion was made to accept the report. All in favor 5-0.
6. **Treasurer Report.** Jason Cicero presented his report. A motion was made to accept the report. All in favor, 5-0.
7. **Friends Report.** Julie updated the Trustees about the park project. She read an email from Friends Treasurer Ginny Nossiff that provided an update on the subject. No votes were taken.
8. **Bookmobile Discussion.** A letter about the bookmobile idea from Cook Memorial Library Director Mary Cronin was reviewed. A discussion ensued. A motion was made to proceed with the project. All in favor 5-0.
9. **CDS Community Access.** Kathy Bennett expressed concern about the lack of access to the online version of the Conway Daily Sun. A discussion ensued. Kathy will discuss the matter with CDS publisher Mark Guerengue and report back.
10. **NHLTA Meeting.** Julie Laracy mentioned to the Trustees about the upcoming NHLTA meeting and encouraged members to attend.
11. **Staff salary review.** James Cousins presented his report about staff salaries and implementing a market adjustment. A discussion ensued.
12. **Non public session.** Motion was made to enter non-public session by James Second by Julie.

Specific Statutory Reason cited as foundation for the nonpublic session:

 x RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

Roll Call Vote to Enter Non-Public Session:

Julie – YES
Kathy – YES
Jason – YES
James – YES
Ellin – Yes

The meeting entered non-public at 5:15.

A motion was made to leave non-public session was made by James, second by Kathy.

The motion PASSED. Public session reconvened at 5:25.

Conway Public Library Board of Trustees Draft Meeting Minutes
Library Meeting Room
March 15th 2022

13. **Seal the Minutes.** Motion made to seal the minutes by James, second by Ellin.

Roll call vote to seal the minutes

Julie – Yes

James- Yes

Jason – Yes

Ellin – Yes

Kathy – Yes

The motion PASSED.

14. **Adjourn.** Meeting adjourned at 5:29 PM

Respectfully Submitted,

David Smolen