

Meeting Minutes
Conway Public Library
Trustee Meeting Minutes
Monday 6/10/2026
5:00 pm

1. **Call to order:** 5:04 PM
Trustees: James Cousins, Corey Genest, Alison Harris, Sarah Shepard, Cheryl Furtado
Staff Members: Jeff Beavers, Tessa Narducci
2. **Public Comments:** None
3. **Consideration of minutes, May 13, 2026:** James motioned to approve, Ali seconded. Motion passed 4-0-1
4. **Acceptance of unanticipated revenue, May 2026:** \$40.50: Cheryl motioned to accept. Sarah seconded. Motion carries 5-0-0.
5. **Reports:**
 - 5.1. **Treasurer:** No report
 - 5.2. **Director:** Please see report. James motioned to accept the director's report. Sarah seconded. Motion carried. 6-0-0.
6. **Park Project Updates:** Construction of the Park Project has been divided into multiple phases due to budgetary constraints. A contract with Miracle Farms for Phase 1 is being finalized and work should begin soon.
7. **125th Anniversary Celebration:** Jeff reviewed the schedule of events for the celebration. There will be trustee presence throughout the day to assist as needed.
8. **Trustee Bylaws Updates:** Tabled until July meeting.
9. **Water Infiltration System for Library Basement:** Library staff are exploring different options to stop the water from entering the building and to mitigate the damage caused by the leaks.
10. **Library Director Evaluation:** Discussion around changes to the instrument the board uses to assess the Library Director. Corey worked on a revised evaluation. James motioned to use the evaluation moving forward. Cheryl seconded. Motion carried 6-0-0.
11. **Board Member Issues:** None
12. **Non public Session as per 91-A:3:** None
13. **Adjourn:** 7:02

Respectfully submitted,
Cheryl Furtado
CPL Trustee Secretary