

Meeting Minutes
Conway Public Library
Board of Trustees
Meeting Minutes
5:00 pm
4/8/2026

1. Call to Order 5:07
 - a. Trustees: James Cousins, Andrea Libby, Jeanne Wright, Chris Wong, Corey Genest
 - b. Staff: Jeff Beavers, Tessa Narducci
2. **Public Comment:** None
3. **Review of Meeting Minutes:** March 11, 2026
 - a. No concerns.
 - b. James motions to accept, Jeanne seconds. **Motion carried** 5-0
4. **Acceptance of unanticipated revenue**
 - a. There is \$129 of unanticipated revenue.
 - b. James motions to accept. Jeanne seconds. **Motion carried** 5-0
5. **Reports:**
 - a. **Treasurer:** See report
 - b. **Director:** See report
 - c. James Cousins motions to accept the Treasurer's Report. Jeanne seconds. **Motion carried** 5-0. Corey motioned to accept the Director's Report. Andrea seconded. **Motion carried** 5-0.
6. **Christian Science Monitor Subscription**
 - a. Jeff discovered that the First Church of Christ in Fryeburg has been paying our subscription for the past few years. They did not renew the subscription this year. Jeff asked the Trustees to use funds from the Frederick Lewis Trust to renew the subscription.
7. **Park Project Updates**
 - a. RFP is public. Bids will be opened on May 4th at 5:00 pm. A quorum of board members is anticipated for this meeting.
 - b. AIA contracts are necessary for the construction of the park. The contracts protect the library. This contract should be prepared for the partnering construction company when a bid is accepted.
8. **Library Appraisal**
 - a. Richard M Plusch appraised the library's artwork. This updated appraisal will satisfy a Primex demand.
9. **NNHLC Annual Meeting**
 - a. Corey will attend remotely with Jeff.
10. **Library Park Clean-up Day** - April 18th at 10:00 am.
 - a. Weather will be considered.
11. **Board Member Issues**
 - a. A future conversation about meeting times and schedules was had. Tabled until May meeting.
12. **Adjournment**
 - a. James motioned to adjourn. Jeanne seconded. **Motion passed** 4-0.