

CONWAY PUBLIC LIBRARY  
Trustee Meeting Minutes  
OCTOBER 8th, 2025

1. Call to Order: 5:03
  - 1.1. Trustees: Julie Laracy, Corey Genest, Andrea Libby, Jeanne Wright, Cheryl Furtado
  - 1.2. Staff: Jeff Beavers, Tessa Narducci.
2. Public Comment: None.
3. Consideration of Meeting Minutes - September 10th, 2025. Julie seconded.
4. Acceptance of Unanticipated Revenue - September, 2025 \$14,75. Cheryl Moved to accept the funds. Jeanne Wright seconded. Motion carried 4-0-1
5. Reports
  - 5.1. Treasurer- Andrea provided updates from Nancy Cavalieri regarding her research into our trusts.
  - 5.2. Director: Please see the director's report  
Julie made a motion to approve these reports and Corey seconded. Motion carried 5-0-0
6. 2026 Library Budget Draft: Waiting on insurance rates and will have a final draft in Nov meeting.
7. Policy Committee Update
  - 7.1. Confidentiality of Library Records
  - 7.2. Exhibits & Displays
  - 7.3. Henney History Room- Corey motions we accept the change in the Henney History Room policy. Andrea seconds. Motion carried 5-0-0.
8. Winter Holiday Hours: Jeanne makes a motion to accept a 1pm closing time on 12/24 and a 5pm closing time on 12/29, 12/30, and 12/31. Julie seconded the motion. Motion carried 5-0-0.
9. Park Project Update: Oak Point's documentation was adjusted to be in federal compliance. Oak Point had their team approve of said changes and signed the document. Corey Moved to sign the contract. Cheryl seconded. Motion carried 5-0-0.
10. Building Subcommittee Update
  - 10.1. Barba Wheelock Invoice - Corey motions to pay their \$2083.55 bill. Cheryl seconded. Motion carried 5-0-0.
  - 10.2. Knowles Invoice- Pay all but the \$22,000 change order. We will wait for Knowles' justification to send to Primex. Julie moved to pay the originally contracted sum. Corey seconded. Motion carried 5-0-0.
11. Board Member Issues
12. Non Public Session as Per 91-A:3
13. Adjourn

Sincerely, Cheryl Furtado, CPL Trustee secretary