

MEETING MINUTES
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
PERIODICAL ROOM
SEPTEMBER 2nd, 2026
5:00 PM

1. **Call to Order:** 5:02
 - 1.1. Trustees: James Cousins, Julie Laracy, Corey Genest, Andrea Libby, Sarah Shepard, Cheryl Furtado
 - 1.2. Staff: Jeff Beavers, Tessa Narducci
2. **Public Comment:** None
3. **Consideration of Meeting Minutes.** June 10th, 2026.
4. **Consideration of Meeting Minutes.** June 19th, 2026
 - 4.1. Sarah motioned to approve both minutes. James seconded. Motion carried 6-0-0
5. **Acceptance of Unanticipated Revenue.** June \$2,692.70 & July, 2026 \$826.55.
 - 5.1. Cheryl motioned to approve. Sarah seconded. Motioned carried 6-0-0
6. **Reports:**
 - 6.1. **Treasurer:** Sent investment bylaws to Bar Harbor Wealth Mgmt, per their request. James motioned to approve, Cheryl seconded. Motion carried 6-0-0
 - 6.2. **Director:** See report. Not included is the proposal from Milford Flooring. Julie made a motion to accept the proposal. Andrea seconded. Motion carried 6-0-0. Julie motioned to accept the director's report. Andrea seconded. Motion carried. 6-0-0.
7. **2027 Draft Budget:** We will review and vote on the budget at the end of the month
8. **2027 Holiday Calendar:** Closing slightly earlier during the week between Christmas and New Years. Closing half day on Christmas Eve and closed Saturday after Christmas.
9. **Fraudulent International Calls on MCI Invoice:** Fraudulent calls were made while no individuals were present in the building. Jeff is completing the fraud claim.
10. **Park Project Updates:** See report
11. **Trustee Bylaws Review:** To be reviewed by the Policy Committee
12. **Policy Review Committee:** Cheryl, Sarah, Ali (?) or James (?)
13. **Board Member Issues:** None
14. **Non Public Session as Per 91-A:3:**None
15. **Adjourn:** 7:14