

The Conway Public Library Board of Trustees
Emergency Meeting Minutes February 8, 2016

Members present: Deb Cross, Donna Dolan, Mark Hounsell, Bill Marvel, David Paige, Lucy Philbrick; Linda Fox Phillips; and David Smolen, Director

Mark called the meeting to order at 4:00 pm.

Staff Morale

Mark read the email David S had sent to the trustees after the most recent staff meeting (please see attached). Staff members, community members and members of the Board of Trustees described their response to the column in the local newspaper.

Roof

After hearing David's update on the bid process, David made the motion, seconded by Bill, to request that the Selectmen's article raise and appropriate \$200,000 to repair the library roof. The motion carried 7-0.

Director Evaluation

Mark appointed an evaluation committee including Deb, Bill and Linda with Deb serving as chair, to review the trustee evaluations of David S and to bring a report back to the board.

Mark adjourned the meeting at 5:50pm.