

Conway Public Library Board of Trustees Meeting Minutes  
Library Meeting Room  
15 Greenwood Avenue  
Conway NH  
June 3, 2019

Trustees Present: Peter Innes, David Paige, Lucy Philbrick, Hans Hilderbrand, Julie Laracy, Alison Memoli

Trustee Absent: Tim Westwig

1. Call to Order. Meeting was called to order at 5:00PM
2. Meeting Minutes April 15 and May 3, 2019. Motion made to accept both sets of minutes. All in favor 6-0. (Both)
3. Treasurer Report. DP presented his report. DMS will schedule a visit from Charter Trust. *Motion was made to approve the report. All in favor 6-0.*
4. Acceptance of Unanticipated Revenue. \$109. *Motion made to accept the revenue. All in favor 6-0.*
5. Director Report. Director Smolen briefly discussed the cultural review meeting for the Main Street Project that took place earlier in the day Discussion ensued about the Main Street Project. No votes were taken. Director Smolen began a discussion about the Drag Queen Story Time. Trustees then made comments. The Board opened up the discussion to public comment. A variety of opinions were expressed over a 45 minute period. *Motion was made by Alison to review policies related to background checks for volunteers. Second by Hans. All in favor, 6-0.*
6. Review of Library Fees. Director Smolen began a discussion of library fees. A discussion ensued. *Motion made by Lucy P to increase the cost of copies to \$.25 per page. All in favor 6-0. Motion made by David P to raise the non-resident fee to \$90 effective January 1st, 2020. All in favor 6-0.*
7. Public Comment. Chris from the Cranmore Inn thanked the Board for their support of inclusiveness.
8. Motion to adjourn. A motion was made to adjourn at 6:40. All in favor 6-0.

Respectfully Submitted,

David Smolen