

Conway Public Library Board of Trustees
Meeting Minutes (Draft)
December 24, 2019
Conway Town Hall
1634 East Main Street
Center Conway, NH

Trustees Present: Peter Innes, David Paige, Lucy Philbrick, Hans Hilderbrand, Julie Laracy, Tim Westwig

Trustees Absent: Alison Memoli, Hans Hildebrand

Library Staff Present: David Smolen

1. **Call to order.** The meeting was called to order at 8:00 AM.
2. **2020 Budget Proposal Discussion.** A discussion ensued on the Board of Selectmen cut of the library budget by \$10,000 to \$518,450. The Trustees disagree with the vote to cut the proposed library budget. ***Motion made by Lucy, second by David, to keep the library budget at \$528,450. All in favor, 5-0.***
3. **Adjourn.** The meeting adjourned at 9:00 AM.

Respectfully Submitted,

David Smolen