

Meeting Minutes
Conway Public Library
Board of Trustees
4/10/24

1. Call to order at 4:35pm. In attendance: Andrea Libby, Corey Genest, Julie Laracy, staff members Tessa Narducci and Jeff Beavers
2. Public Comments - None
3. Reports:
 1. Treasurer - None. Jason (former trustee) will return treasury materials next week
 2. Director - See attached Director Report
 3. Friends -
 1. Jeff read an update from Kim Murdoch of the FOCPL
 2. There will be a volunteer appreciation party in the Park on 7/26
 3. There is a tote bag design contest underway for the FOCPL book sale
4. Facade Update:
 1. contracts were signed by Knowles (manufacturer of the columns)
 2. 3D printing of the columns to start in next 2-4 weeks
5. NNHLC Bookmobile: Jeanne and James Cousins (former BOT member) have been attending these meetings.
Jeff updated the BOT on the status of this project. No votes taken
6. Library Park Update:
 1. Jeanne, Corey, and former BOT member Jason Cicero have volunteered to work with the FOCPL on the park
 2. Need a designated Trustee to attend the meetings
 3. Fundraising is underway
 4. No votes taken
7. Policy review:
 1. Consideration of creating a naming policy. No votes taken.
 2. Brief review of Purchasing policy in regards to park project. No votes taken.
8. Board Member Issues:
 1. Discussion of 'swag' purchase for staff. No votes taken.
 2. Corey will attend staff meeting at the end of the month.
9. Adjourn 6:07pm

Respectfully Submitted,
Julie Laracy
Vice chair, CPL BOT