

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
PERIODICAL ROOM
FEBRUARY 12th, 2025

1. **Call to Order:** 5:08pm
Trustees: James Cousins, Jeanne Wright, Corey Genest, Cheryl Furtado, Julie Laracy, Andrea Libby
Staff: Jeff Beavers, Tessa Narducci
2. **Public Comment:** None
3. **Consideration of Meeting Minutes.** January 9th, 2025. Andrea made a motion to approve. James seconded. 3/0/3
4. **Acceptance of Unanticipated Revenue (\$94)-** January, 2025. James moved to accept. Andrea seconded. 6/0/0
5. **Reports**
 - a. **Treasurer:** See report
 - b. **Director:** See report

James Motioned approving the reports. Jeanne seconded. 6/0/0

6. **NNHLC Annual Meeting** - April 2nd @ 6pm- James will go. If not, Cheryl will.
7. **Building Subcommittee Update and Recommendations-** Money for renovation needs to come from our budget and then reimbursed. Andrea moved to approve and Julie seconded. 6/0/0.
8. **Knowles Invoice:** Knowles was thinking they could just patch a scroll with a dutchman, but they worry about it breaking off, creating a potential future liability. They now recommend recreating the whole scroll. Also, in Column 5 replace the base in its entirety, as opposed to patching. James moves to accept the recommendation of Knowles and Barba Wheelock's. Cheryl seconded. 6/0/0.
9. **Barba Wheelock Invoice-** \$482.50. Julie moved to pay. Andrea seconded. 6/0/0
10. **Park Project Revised Conceptual Design and Cost Estimate Draft:** Andrew from Public Works joined the meeting. Looks like Conway's capital funds could pay for the paving and redesign of the parking area, to include the walkway. The expense of the park project has increased significantly, due to material costs as well as possible tariffs (so much is expected to come from Canada). Discussed doing the park project in phases, although we might lose the grant. The NBRC grant requires we have the money by September, which could be difficult. James moved to ask the town to renovate the parking lot. Cheryl seconds. 6-0-0
11. **Library Use Policy:** Trustees read and share thoughts by next meeting.
12. **Board Member Issues:** None
13. **Non Public Session as Per 91-A:3:** None
14. **Adjourn:** 6:48