

Meeting Minutes

Conway Public Library
Trustee Meeting Minutes
6:00 pm
2/9/2026

1. **Call to order:** 6:12 PM
Trustees: James Cousins, Andrea Libby, Jeanne Wright, Cheryl Furtado
Staff Members: Jeff Beavers
2. **Public Comments:** None
3. **Consideration of Meeting Minutes Jan 14, 2026:** James moved to accept. Andrea seconded. 3-0-1 Motion carried.
4. **Acceptance of unanticipated revenue Jan 1, 2026- Jan 31, 2026:** \$26. Cheryl moved to accept. Jeanne seconded. Motion carried 4-0-0.
5. **Reports:**
 - 5.1. **Treasurer:** None.
 - 5.2. **Director:** Please see the report.
James moved to accept the reports. Jeanne seconded. Motion carried 4-0-0
6. **HB 1214 Letter:** James moved to accept this letter as the board's formal position on HB 1214. Cheryl seconded. Motion carried 4-0-0.
7. **2025 Town Report:** James moved to accept the town report. Andrea seconded. Motion carries 4-0-0.
8. **NHLTA Annual Conference, May 27, 2026:** All agree this is a trip worth making. Cheryl, James and Andrea are interested. Perhaps the others are as well.
9. **NH Small Libraries Summit May 11, 2026:** CPL will host this year. NHLA will purchase lunch. More info to come. Jeff will seek to see if the NHLA would be interested in inviting Amy from the DOJ to come and discuss money management.
10. **Park Project Updates:** We have our full notice to proceed!
11. **125th Anniversary:** June 13, 1901 is the actual date of the dedication of the library. Discussion ensued with ideas/activities for the anniversary.
12. **Board Member Issues:** None.
13. **Non Public Session as per 91-A:3:** None
14. **Adjourn:** 7:31

Respectfully,
Cheryl Furtado
CPL Trustee Secretary