

Meeting Minutes

Conway Public Library

Board of Trustees

Meeting Minutes

5:00 pm

3/11/2026

1. **Call to order:** 5:01 pm
 - 1.1. **Trustees:** James Cousins, Andrea Libby, Jeanne Wright, Corey Genest, Cheryl Furtado
 - 1.2. **Staff:** Jeff Beavers, Tessa Narducci
2. **Portfolio Review with Bar Harbor Wealth Management:** Yearly review of investments with Bryan Sanford and Lauren Mersereau. Video conference. James motioned to reaffirm investment policy. Jeanne seconded. Motion carried 5-0-0
3. **Public Comment:** None
4. **Consideration of Meeting Minutes Feb 9, 2026:** Jeanne moved to accept, James seconded. 5-0-0. Motion carried
5. **Acceptance of Unanticipated Revenue, February 2026:** \$75.75. Cheryl motioned to approve. Andrea seconded. Motion carried 5-0-0
6. **Reports:**
 - 6.1. **Treasurer:** See report
 - 6.2. **Director:** See report.
Cheryl motioned to approve both the treasurer and director reports, Corey seconded. Motion carried 5-0-0
7. **Park Project Updates:**
 - 7.1. **Construction Documents Review-** Jeanne made a motion to approve the site plan for the Park dated March 9, 2026. James seconded the motion. Motion carried 5-0-0
 - 7.2. **Park Construction RFP-** Jeanne moved to authorize the library to proceed with the RFP, once the design documents are complete. James seconded. Motion carried 5-0-0
 - 7.3. **Notice of Federal Interest (for the redesign of the Conway Public Library Park)-** We need to meet this requirement that we will only allow the park to be maintained as part of the library for a period of 20 years prior to moving forward. James moved to approve and Corey seconded. Motion carried 5-0-0.
8. **125th Celebration-** June 13th, 2026
 - 8.1 **Planning Committee** - Cheryl, James, Jeanne, Corey to contact KHS
 - 8.2 **Commemorative Library Card.** - 125 cards, sell for \$125, and valid for 125 years Available starting on June 13th. \$469.47. Cheryl moved for the trustees to finance \$469.49 towards the commemorative metal library cards. Andrea seconded. Motion carried 5-0-0.
9. **Library Art Appraisal-** current values were completed Feb 25th by Richard Plusch
10. **Elevator Modernization-** Replaced some corrosion. Need full modernization in a few years Approx \$200,000 from Pine State estimate
11. **ADA Website Compliance-** starting remediation in August 2026. \$1800 annual fee
12. **NNHLC Annual Meeting-** April 17th @ 3:30pm. Zoom meeting. Corey will participate
13. **NHLTA Annual Conference-** May 27th, 2026- Registration link sent via email
14. **Board Member Issues:** None
15. **Non Public Session as per 91-A:3:** None
16. **Adjourn:** 7:06