

NOTICE OF PUBLIC MEETING
CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
PERIODICAL ROOM
MARCH 12th, 2025
5:00 PM
AGENDA

1. **Call to Order:** 5:02
Trustees: Andrea Libby, Jeanne Wright, James Cousins, Chris Wong, Julie Laracy, Corey Genest, Cheryl Furtado
Staff: Jeff Beavers, Tessa Narducci.
2. **Public Comment:** None
3. **Consideration of Meeting Minutes. February 12th, 2025.** James motioned to approve minutes with the exceptions. Jeanne seconded. Cheryl abstained Motion passed 6/0/1
4. **Acceptance of Unanticipated Revenue** - February, 2025. \$21. James moved to accept the money. Chris seconded. Motion passed 7/0/0.
5. **Reports:**
 - a. **Treasurer:** No new news.
 - b. **Director:** See report. James motions to approve the report. Jeanne seconded. Motion carried 7/0/0
6. **NNHLC Annual Meeting** - April 2nd @ 5pm
 - a. Chris moves to authorize James to vote on behalf of the board at the meeting. Cheryl seconded. James abstained. Motion carried 6/0/1
7. **Library Use Policy:** Discussion ensued. James motioned to accept modifications. Chris seconded. Motion carried. 7/0/0
8. **Park Project Updates:** Andrew from the Town of Conway will work as project manager for paving/curbing the library. They have the funding to do the work themselves.
9. **Building Subcommittee Updates:**
 - a. Barba Wheelock bill to update project. \$1179.24. Cheryl moved to approve payment, Jeanne seconded. Motion carried 7/0/0.
 - b. Primex payment: Discussion ensued regarding the pricing and payment
10. **Board Member Issues:** None
11. **Non Public Session as Per 91-A:3:** No need.
12. **Adjourn:** 6:17