

Meeting Minutes
Conway Public Library
Trustee Meeting Minutes
Monday 5/13/2026
5:00 pm

1. **Call to order:** 5:04 PM
Trustees: James Cousins, Corey Genest, Alison Harris, Sarah Shepard, Andrea Libby, Cheryl Furtado
Staff Members: Jeff Beavers, Tessa Narducci
2. **Public Comments:** None
3. **Board officer elections:** We welcomed Alison and Sarah to the board.
 - 3.1. James nominated Andrea as treasurer. Sarah seconded. 5-0-1
 - 3.2. Corey nominated Cheryl as secretary. James seconded. 5-0-1.
 - 3.3. Corey nominated James as Chairperson. Andrea seconded. 5-0-1
 - 3.4. James nominated Corey as Co-Chair. Cheryl seconded. 5-0-1
4. **Monthly board meeting schedule:** Second Wednesday of the month at 5pm.
5. **Consideration of Meeting Minutes, April 8, 2026 and May, 4th, 2026.** James moved to accept the minutes for 4/8/26 and 5/4/26. Andrea seconded. Motion carried 4-0-2.
6. **Acceptance of unanticipated revenue. \$162.75.** Cheryl moved to accept. Sarah seconded. Motion carried 6-0-0.
7. **Reports:**
 - 7.1. **Treasurer:** Please see report. James moved to accept the treasurer's report. Cheryl seconded. Motion carried 6-0-0.
 - 7.2. **Director:** Please see report. James moved to accept the director's report. Cheryl seconded. Motion carried. 6-0-0.
8. **Trustee Name Tags for events:** James moves to authorize \$100 for Trustee name tags. Cheryl seconded. Motion carried 6-0-0.
9. **Trustee contact form:** Sarah will work on this.
10. **Park Project Updates:** Because the estimates have gone up so much in the last 4-6 months, it will mean figuring out what to spend the money on, likely by phases if Miracle Farms will oblige. Alison moved to allow Jeff and Friends of CPL to begin negotiations with Miracle Farms. Sarah seconded. Motion carried 6-0-0.
11. **Building and subcommittee updates:** Tabled
12. **2027 Trustee Budget:** The board will meet twice in September (9/2 and 9/24) and forgo our August meeting so that Jeff can review and workshop the budget with the board. James moved to allow this schedule change, Sarah seconded. Motion carried. 6-0-0.
13. **Board Member issues:** None
14. **Non Public Session as per 91-A:3:** None
15. **Adjourned** at 6:00 pm

Respectfully,
Cheryl Furtado
CPL Trustee Secretary