

Meeting Minutes
Conway Public Library
Board of Trustees
7/10/24

1. **Call to order** 5:10pm
2. **Present::** Ginny Nossiff, James Cousins, Jeff Beavers, Jeanne Wright , Cheryl Furtado, Chris Wong. **Staff Members** Jeff Beavers , Tessa Narducci
3. **Public Comments:** None
4. **Park Update:** Ginny updated the new board with the park project, which includes the history of how it came about, money raised to date and hopeful/promised funding sources. Naming rights discussed. Cheryl and Jeff will join in. Best case scenario, we get the money this year and begin work next year. The road is expected to be completed by 2026, but it should not affect the park work. There is a small piece of property that we may take care of, owned by the state. There is a federal grant we can apply for, but we should do it after we have exhausted efforts to raise what we can. It's for \$125,000 and they recommended we not apply until we are sure we need it.
5. **Consideration of Meeting Minutes 6/12/24-** Chris made a motion to accept them. James seconded it. Motion carried 5/0/0
6. **Acceptance of unanticipated revenue for the month of June:** Total is \$88. James made a motion to accept. Jeanne seconded. Motion carried 5/0/0
7. **Reports:**
 - a. **Treasurer:** Andrea working with the bank to update it.
 - b. **Director:** See attached. The GAR frame restoration project will cost \$275. Chris made the motion to take that from the trustees book money in the budget. James seconded. Motion carried 5/0/0. James motioned to accept the report. Chris seconded. Motion carried 5/0/0
 - c. **Friends (report by Ginny):** See above (park project)
8. **Library Policies Manual & Review Schedule:** Discussion about the best way to review policies expeditiously ensued).
9. **Meeting Room Policy & Library Programs Policy:** Members to review for next meeting.
10. **Barba Wheelock Field Report, Invoice & Construction Admin Fees Update:** Jeanne made the motion to pay invoice 3202232-0724 of \$1573.57 to Barba Wheelock. James seconded the motion. Motion carried 5/0/0.
11. **Project Succeed MOU-**No change from previous years. Signed and returned by Jeff.
12. **Library Trustee Professional Assoc Membership & Development Budget:** Membership \$30/member. Conferences. All but 2 trustees are already members.
13. **Director's Annual Goals Discussion:** (Jeff reviewed climate survey). Discussion ensued regarding climate survey and evaluation. Will review eval next meeting and continue discussion.
14. **Board Member Issues:** None
15. **Meeting adjourned:** 7:10pm **Next meeting:** August 14