

Conway Public Library Board of Trustees
Meeting Minutes
April 19th, 2022
4:00 PM
Library Periodical Room

Trustees Present: James Cousin, Jason Cicero, Kathy Bennett, Ashley Danforth, Ellin Leonard, Andrea Libby
Staff Present: David Smolen

1. **Call to Order.** The meeting was called to order by David Smolen at 4PM
2. **Election of Officers. Chair.** A motion was made to nominate Julie Laracy as Chair of the Board. All in favor 6-0.
3. **Election of Officers. Vice Chair.** A motion was made to nominate James Cousins. All in favor 6-0. *At this time James Cousins began running the meeting in Julie Laracy's absence.*
4. **Election of Officers. Treasurer.** A motion was made to nominate Jason Cicero as Treasurer. All in favor, 6-0.
5. **Election of Officers. Secretary.** A motion was made to nominate Kathy Bennett as Secretary. All in favor 6-0.
6. **New Business: Façade Restoration Project Discussion.** Director Smolen led a discussion on tasks accomplished in response to a truck crashing into the building on March 31st. A motion was made to establish a building subcommittee that will lead the restoration effort. All in favor 6-0. Members of the public on the committee will be Earl Sires, Gary MacDonald, and Rob Adair. Library representatives will include David Smolen, Julie Laracy, and James Cousins. The first meeting of the building committee will be April 27th at 1PM.
7. **Old Business: Park Renovation/NH DOT Construction Discussion.** A discussion ensued on the proposal to develop plans for the library park submitted by Oak Pointe Associates of Biddeford, Maine. A motion was made to accept the proposal. All in favor 6-0.
8. **Consideration of Meeting Minutes. March 15th, 2022.** A motion was made to accept the minutes. The motion passed 4-0-2.
9. **Acceptance of Unanticipated Revenue. March 15th – April 18th, 2022.** Director Smolen reported \$28 of unanticipated revenue. A motion was made to accept the revenue. All in favor, 6-0.
10. **Treasurer Report.** Jason Cicero presented his report. A motion was made to accept the report. All in favor 6-0.
11. **Director Report.** Director Smolen presented his report. A motion was made to accept the report. All in favor 6-0.
12. **Friends Report.** The Friends book sale starts May 3rd. No votes were taken.
13. **Public Comment.** Daymond Steer from the Conway Daily Sun asked a few questions about the façade restoration project.
14. **Board Member Issues.** Kathy Bennett detailed her discussions with Conway Daily Sun ownership regarding a community wide subscription that could be accessed through the library. A discussion ensued. No votes were taken.
15. **Nonpublic session.** None.
16. **Adjourn.** The meeting adjourned at 5:15 PM

Respectfully Submitted,

David Smolen