

CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
Library Periodical Room
February 15th, 2022
4:00 PM
Meeting Minutes

Trustees Present: Kathy Bennett, James Cousins, Jason Cicero, Ashley Danforth. **Staff Present:** David Smolen

1. Call to Order. The meeting was called to order at approx. 4:10PM.
2. Consideration of Meeting Minutes. January 18th, 2022. A motion was made to accept the minutes. All in favor 4-0.
3. Acceptance of Unanticipated Revenue, Dec. 21st, 2021 – Feb. 14th, 2022. Director Smolen reported \$124.50 in unanticipated revenue. A motion was made to accept the revenue. All in favor 4-0.
4. Treasurer Report. Jason Cicero presented his report. A motion was made to accept the report. All in favor 4-0.
5. Director Report. Director Smolen presented his report. A motion was made to accept the report. All in favor 4-0.
6. Staff Salary Review Process. A discussion ensued on the process by which market rate adjustments for staff salaries would be implemented. No votes were taken.
7. Trustee Vacancy Discussion. Kathy Bennett announced she was able to recruit Andrea Libby to run for library trustee.
8. Public Comment. None.
9. Board Member Issues. None.
10. Adjourn. The meeting adjourned at 4:45 PM.

Respectfully Submitted,

David Smolen