

Conway Public Library Board of Trustees
Draft Meeting Minutes
May 17, 2022
4PM
Periodical Room

Trustees Present: Julie Laracy, James Cousins, Kathy Bennett (remote), Ashley Danforth, Ellin Leonard, Andrea Libby

Staff Present: David Smolen

1. Call to order. The meeting was called to order at 4PM.
2. Old Business. Building Façade Project Update. Director Smolen provided the Trustees with an update on the project. A discussion ensued. *A motion was made to create a building subcommittee to oversee the restoration project.* All in favor 6-0.
3. Consideration of Meeting Minutes. March 15th, 2022. A motion was made to accept the minutes, all in favor 6-0.
4. Acceptance of Unanticipated Revenue. April 18th – May 16th, 2022. Director Smolen reported \$9 in unanticipated revenue. A motion was made to accept the money, all in favor 6-0.
5. Director Report. Director Smolen presented his report. A motion was made to accept the report, all in favor 6-0.
6. New Business: Juneteenth Federal Holiday Discussion. A discussion ensued on the Juneteenth Federal holiday. No votes were taken.
7. New Business: Strategic Planning Discussion. A discussion ensued on the next steps related to the strategic planning process. No votes were taken.
8. Old Business: Staff salary review. A discussion ensued about how to readjust staff salaries led by James Cousins. No votes were taken.
9. Board Member Issues. Julie asked Board members to indicate whether or not they plan to use their library email account or use their personal accounts for library business. As the library has to pay for new accounts, she said if you don't plan to use the library account one will not be set up for you.
10. Public Comment. None
11. Adjourn. The meeting adjourned at 5:30.

Respectfully Submitted,

David