

CONWAY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
15 GREENWOOD AVENUE  
Library Meeting Room  
May 31st, 2023  
4:00 PM  
Meeting Minutes

Trustees Present: Julie Laracy, Corey Genest, Jason Cicero, Andrea Libby

Staff Present: David Smolen

1. Call to Order. The meeting was called to order at 4PM.
2. NBRC Authorizing Official Resolution. Director Smolen began the conversation with an explanation of the role of the authorizing official. A discussion ensued. A motion was made to appoint Julie Laracy as the Authorizing official and adopt the resolution that is attached to these meeting minutes. All in favor, 4-0.
3. Adjourn. The meeting adjourned at approximately 4:45.

Respectfully Submitted,

David Smolen

**RESOLUTION**

**Town of Conway, Conway Public Library**

A Resolution authorizing that **Julie Laracy**, who is the **Vice Chair, Conway Public Library Board of Trustees**, is empowered to act on behalf of Conway Public Library as the **Authorized Official**.

WHEREAS, the Town/City of Conway has been awarded \$340,523 for the **Renovation and Redesign of the Conway Public Library Park**;

NOW THEREFORE, the **Julie Laracy, Vice Chair, Conway Public Library Board of Trustees** is hereby authorized, on behalf of the **Conway Public Library** to apply for, accept, and expend grant funds from the Northern Borders Regional Commission. The named authorized official has permission to sign all NBRC investment documents that bind the applicant.



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Signature of Individual authorized to act on behalf of City/Town

Passed and approved this 31st day of May, 2023.