

CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
15 GREENWOOD AVENUE
Library Meeting Room
June 14th, 2023
Meeting Minutes

Attendees: Jeanne Wright, Corey Genest, Kathy Bennett, James Cousins, Julie Laracy, David Smolen

1. Meeting Called to Order. 4:28pm

2. Public Comment

Public speakers were asked to Introduce themselves by name and town of residence.

No comments will be made by the board.

Public Speakers

- Daymond Steer, representing Conway Daily Sun
- Ellen Farnum, Tamworth - Thanked library for diverse programming.
- Sarah Stowe, Center Conway and son Luke Stow - Thanked library for diverse programming.
- Gabrielle Watson, Tamworth - Read statement on DQSH and thanked the board for this.
- Andy Davis, Tamworth - Thanked the board for their service.
- Susan Logan, Kearsarge - Expressed support for the library.
- Lisa Samuelson, Center Conway - New to town and expressed thanks for the quality of the library.
- David Paige, Conway - Thanked the staff for serving every member of the community.
- Nancy White Cassidy - Expressed pride in town and the library.
- Knute Ogren, Effingham - Asked about meeting room policy. He was referred to website to see policy.
- Christine Thompson, Jackson - Thanked library for work for the community.
- Christopher Bellis, North Conway - On behalf of White Mountain Pride, thanked library for working with them and providing a place for their events.
- Spencer Goner, Somersworth, NH - Expressed support of DQSH.

3. New Business: Investment Policy Review

Bryan Sanford and Maureen Kimball presented Investment Review document.

Investment Policy Review

James made a motion to affirm the existing investment policy.
Julie seconded the motion.
All in favor: AYE (5)

4. Consideration of Meeting Minutes. May 16th and May 31st, 2023

May 16, 2023 meeting minutes - monthly board meeting
Julie made a motion to accept the minutes.
Jeanne seconded.
All in Favor: AYE (5)

Motion made to accept May 31 minutes.
Julie made a motion.
Corey seconded.
All in Favor: AYE (5)

5. Acceptance of Unanticipated Revenue. May 17th – June 13th 2023
\$45 - Julie made a motion to accept it.
James seconded.
All in Favor: AYE (5)

6. Reports a. Treasurer

Treasurer Jason Cicero not present. David reviewed budget expense report.
James made a motion to accept Treasurers Report
Julie seconded.
All in Favor: AYE (5)

b. Director
David presented the Director report.
James made a motion to accept Directors Report
Jeanne seconded.
All in favor: AYE (5)

c. Friends of CPL

David updated the board on NH Gives results - about \$2,000.
Friends meet 3rd Wed. of the month at 3:45pm. We do not currently have a board representative. Corey expressed an interest in taking on that role.

7. New Business - Staffing Proposal

Refer to sheet Expenses and Savings for adding a 5th full time employee.

BOT asked about reaching out to John Eastman for opinion on creating a 5th full time position. Board agreed to make a timely decision and acknowledged David and Jeff's concerns about staffing over summer and need to fill vacancies promptly.

8. New Business - Consideration of Gift of Henney Family Paper by Joyce and Peter Blue

James made a motion to accept the gift of the Henney Family Papers

Seconded by Julie

All in Favor: AYE (5)

9. Non Public Session as Per 91-A:3

Entering non-public June 14 at 6:19pm

Motion to enter non-public session

Reason:

RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

Roll call vote:

Jeanne - aye

Corey - aye

Kathy - aye

James - aye

Julie - aye

Adjourn from non-public

James made a motion to leave public session

Julie seconded the motion

All in favor - aye (5)

James made a motion to seal the minutes

Julie seconded the motion

All in favor - aye (5)

9. Adjourn. 6:34pm