CONWAY PUBLIC LIBRARY BOARD OF TRUSTEES 15 GREENWOOD AVENUE Library Meeting Room October 12th, 2022 5:00 PM Meeting Minutes

Trustees Present: Julie, Kathy, Jason, Ellin, Ashley, Andrea Also Present: Ginny Nossif, John Colbath, David Smolen, Tessa Narducci

- 1. Call to order. The meeting was called to order at 5PM.
- 2. Park Presentation by Kerry Peiser. Kerry Peiser from Oak Pointe Associates presented schematic designs for park renovations incorporating feedback from various stakeholders. A discussion ensued. Ginny Nossif and Kathy Bennett will work on a survey to help establish priorities for the project. No votes were taken.
- 3. Public Hearing: Vote and Discussion on 40K gift by the Palestrant family. A motion was made to accept the gift, all in favor 5-0.
- 4. Adjourn. A motion was made to adjourn, all in favor 5-0. The meeting adjourned at 6:45.

Respectfully Submitted,

David Smolen