

Conway Public Library Board of Trustees Meeting Minutes

Date: October 27, 2017

Location: Conway Town Hall, 1634 East Main Street, Center Conway, NH

**Trustees Present:** David Paige, Stacy Sand, Linda Fox Phillips, Lucy Philbrick, Debbie Cross

**Trustees Absent:** Brian Wiggin, Donna Dolan

**Also Present:** David Smolen, Library Director

1. **Call to order.** The meeting was called to order by Chairman Paige at 8:35 AM
2. **Old Business. 2018 Budget Proposal Review.** Director Smolen distributed a revised budget proposal. A discussion ensued on the revised proposal. A motion was made to reduce the "Adult Books" line by \$2,000 in the operating budget and increase the "Disbursement from the Income Account" line in the Trustee accounts budget by \$2,500. All in favor, 5-0.
3. **Adjourn.** The meeting adjourned at approximately 9:00 AM.

Respectfully Submitted,

David Smolen