

Conway Public Library Board of Trustees  
Meeting Minutes March 20, 2020  
Conway Public Library  
15 Greenwood Avenue  
Conway NH 03818

Trustees Present: Peter Innes, Alison Memoli, Hans Hildebrand, Julie Laracy  
Trustees Absent: David Paige, Tim Westwig, Lucy Philbrick

Library Staff Present: David Smolen, Library Director

Note: The meeting was held under the emergency provisions of the State "Right to Know" law. The meeting was held via "Zoom" video conference with Director Smolen sitting in the meeting room so anyone who wanted to attend and listen could do so.

1. **Call to Order.** The meeting was called to order at 4:00 PM
  
2. **Consideration of Meeting Minutes. February 24, 2020.** A motion was made to accept the minutes. All in favor, 4-0.
  
3. **Coronavirus Update.** Director Smolen updated the Trustees on the library response to the coronavirus pandemic. A discussion ensued. Director Smolen will put together the first draft of a continuation of operations plan for the library. No votes were taken.
  
4. **Acceptance of unanticipated revenue.** Director Smolen reported \$98 in unanticipated revenue since the last board meeting. A motion was made to accept the revenue. All in favor 4-0.
  
5. **Adjourn.** A motion was made to adjourn. All in favor, 4-0. The meeting adjourned at 4:45PM.

Respectfully Submitted,

David Smolen