

Conway Public Library Board of Trustees
Draft Meeting Minutes
July 14th, 2023
15 Greenwood Avenue
Conway NH 03818

Present: James Cousins, Julie Laracy, Corey Genest, Jeanne Wright, Jason Cicero, Andrea Libby

Also Present: David Smolen

1. Call to Order. The meeting was called to order at 4:30.
2. Public Comment. Wendy Richardson submitted a RTKL request to the Trustees regarding the Drag Story Hour event that took place at the library on June 23rd.
3. Meeting Minutes. A motion was made to accept the public and non public meeting minutes of June 12th, 2023.. All in favor 6-0.
4. Unanticipated Revenue. Director Smolen reported \$50 in unanticipated revenue. A motion was made to accept the revenue. All in favor 6-0.
5. Treasurer Report. Jason Cicero presented his report. A motion was made to accept the report. All in favor, 6-0.
6. Director Report. Director Smolen discussed the Drag Story Hour event that took place at the library on June 23rd. A motion was made to accept the report, all in favor, 6-0.
7. NHLTA Award Nomination Document. The Trustees reviewed the submission document. A discussion ensued. A motion was made to endorse the document and submit it to NHLTA. (Note: Board approval of the submission was a requirement of the competition.) All in favor 6-0.
8. Board Member Issues. A discussion ensued about the meeting room policy and included a thought about possibly adding in language explaining the "limited public forum" concept.
9. Adjourn. The meeting adjourned at 5:45

Respectfully submitted,

David Smolen