

**Meeting Minutes
Conway Public Library
Board of Trustees
8/13/25**

1. Call to order: 5:06 pm

Present:

Trustees: Julie Laracy, Andrea Libby, James Cousins, Jeanne Wright, Cheryl Furtado

Staff Members: Jeff Beavers, Tessa Narducci,

Friends of the CPL rep: Ginny

2. Public Comment: None

3. Consideration of Meeting Minutes- Andrea moved to approve. Julie seconded. Motion carried 3-0-2.

4. Unanticipated Revenue- \$ 63. Cheryl moved to accept. Jeanne seconded. Motion carried 0.5-0-0.

5. Reports

1. **Treasurer:** Nancy has not been able to research the history of grants and donations to the CPL due to her scheduling, but will do so as soon as she can.
2. **Director:** See report. Addition:
 - 2.1. Ben Newman that made the soap artwork. Fryeburg Academy would like to highlight his work at their art show. Charles and Gloria Vogel have a lot of paperwork about Ben Newman and would like to donate them to the Henney Room.
 - 2.2. Descendents of Reverend Porter came to visit the library and see the picture of him we have hanging in the library. His daughter and her mom would like to work with Bob to provide additional information about him and his family.
3. Motion to approve made by Cheryl to accept the treasurer and director reports. seconded by Jeanne. Motion carried 5-0-0

6. Park Project Updates:

6.1. **Construction Documents RFP Submissions-** James moves to grant an exception to the purchasing policy. July accepted. Moved 5-2-0.

6.2 **Rain Garden Landscaping Plan-**See design

7. Building Subcommittee Updates:

7.1. **Facade Restoration Progress-** They are estimating we will see the column and associated parts next week.

7.2. **Barba Wheelock Invoice.** Discussion concerning building facade ensued.

8. Library Volunteer Appreciation Dinner: Finger foods from MSC at Kennett. Julie, Jeanne and Cheryl will make desserts. September 12, 5:30-7pm, Periodical room of the library.

9. HB273 Legislative Update: Signed into law. Effective date 1/1/26. The bill is regarding Access to library records of minors. Jeanne, Cheryl and James have agreed to look at the policies and that they adhere to this new bill, come 2026.

10. Board Member Issues: None

11. Non Public Session as per 91-A:3: None

Meeting Adjourned: 6:53

Respectfully,
Cheryl Furtado, Trustee Secretary