Conway Public Library Board of Trustees

Meeting Minutes May 3, 2019 3:00 PM Conway Public Library Meeting Room 15 Greenwood Avenue Conway NH

Trustees Present: David Paige, Hans Hildebrand, Lucy Philbrick, Tim Westwig, Julie Laracy,

Peter Innes

Trustees Absent: Alison Memoli

Also Present: David Smolen, Library Director

1. Call to order. Meeting called to order at 3:02 PM.

2. **Main Street Project Discussion.** Peter Innes asked the Board members to air their thoughts on the road proposal presented at the Selectmen meeting of April 30, 2019. The Trustees unanimously expressed opposition and concern about the proposal.

A general discussion ensued. Peter Innes suggested the BOT produce a draft statement on the matter. *Motion made by Tim, second by Hans to produce a letter to announce and explain the position of the Board.* All in favor, 6-0.

- 3. **Public Comment**. A discussion ensued amongst the Trustees and the members of the public present at the meeting. Paul D spoke about his meeting at the NH DOT on May 1st and provided a general update on the project.
 - 4. **Adjourn.** Meeting adjourned at 4:27PM.

Respectfully Submitted,

David Smolen