

Meeting Minutes  
CONWAY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
February 14, 2024  
4:30 PM

Attendees: James Cousins, Corey Genest, Julie Laracy, Andrea Libby, Jeannie Wright

1. Call to Order: The meeting was called to order at 4:36 PM.
2. Public comment: No public comment.
3. Consideration of meeting minutes: January 10, 2024, and January 16, 2024. Julie Laracy motioned to approve both meeting minutes. James Cousins seconded the motion. All in favor: AYE 5:0.
4. Acceptance of unanticipated revenue: January 10, 2024 - February 13th, 2024 in the amount of \$8. James Cousins made a motion to accept. Andrea Libby seconded. All in favor: AYE 5:0.
5. Reports:
  - a. Treasurer's Report: James Cousins presented the treasurer's report. Julie Laracy made a motion to accept. Andrea Libby seconded the motion. All in favor: AYE 5:0.
  - b. Director's Report. Jeff Beavers presented the directors report. Julie Laracy made a motion to accept. Jeanne Wright seconded the motion. All in favor: AYE 5:0
6. New business:
  - a. The Facade project requires 4 contracts to be signed in order to proceed. Discussion ensued. James Cousins motioned to accept the contracts. Julie Laracy seconded the motion. All in favor: AYE 5:0.
  - b. Julie made a motion to give James Cousins the authority to sign the contracts. Jeanne Wright seconded the motion. All in favor: AYE 5:0.
  - c. Barba+Wheelock invoice presented for payment approval. Jeanne Wright motioned to approve, James Cousins seconded the motion. All in favor: AYE 5:0.
  - d. Ossipee library has joined the Northern New Hampshire Library Cooperative. This is the fifth town where patrons can use the same library card at all 5 libraries in the co-op. The libraries in the co-op are Cook Memorial Library, Jackson Public Library, Madison Public Library, Conway Public Library and the Ossipee Public Library.
  - e. Staff Hiring plan was discussed. Further research to be done by Jeff Beavers and Trustees. No vote taken.
7. Non-Public Session not entered into.
8. James Cousins made a motion to adjourn the meeting. Julie Laracy seconded the motion.
9. Meeting adjourned at 6:15 PM.