CONWAY PUBLIC LIBRARY
BOARD OF TRUSTEES
October 14th, 2026
Meeting Minutes

1. Call to Order: 5:06
   - 1.1. Trustees: James Cousins, Corey Genest, Ali Harris, Julie Laracy, Andrea Libby, Sarah Shepard
   - 1.2. Staff: Jeff Beavers, Tessa Narducci
2. Public Comment: None
3. Consideration of Meeting Minutes. September 23rd, 2026: Ali motioned to accept the 9/23 minutes. Corey seconded. Motion carried 6-0.
4. Acceptance of Unanticipated Revenue. September, 2026: $172 of unanticipated revenue was reported. James motioned to accept, Andrea seconded. Motion carried 6-0.
5. Reports
   - 5.1. Treasurer
     - 5.1.1. The treasurer received a check for $82,762.50 from NBRC. CPL then reimbursed the Friends of the CPL in that amount.
     - 5.1.2. A check was issued from Bar Harbor for $25,000.
   - 5.2. Director: See report

   Corey motioned to accept the Treasurer and Director reports. Sarah seconded. Motion carried 6-0.
6. 2027 Budget Approval: A discussion was had about the Director's proposed budget. The Board retains its right to approve the budget at the November meeting, pending further information from the Town.
7. Bemis Papers Transfer to Bartlett Historical Society: A discussion was had about the transfer of the Bemis collection from the Conway Public Library to the Bartlett Historical Society. The "Agreement for the Transfer of the Collection…" needs to be amended and will be revisited at next month's meeting.
8. Park Project Updates: The Director updated the Board about the Park project.
9. Building Sub Committee Updates: The Director informed the Board that Knowles has completed the patchwork requested to be redone. The consensus of the sub-committee is to consider the project completed.
10. BVLA Membership: The Director indicated a plan to withdraw from BVLA membership and has few reservations given the success of the co-op with Carroll County libraries.
11. Capital Improvement Plan Requests: A new request process has been rolled out by the Town. The Director informed the Board that the elevator is the most pressing interest.
12. November Trustee Meeting Date: moved to November 18th due to holiday closure
13. Board Member Issues: none
14. Non Public Session as Per 91-A:3
15. Adjourn: 7:04