

## **Conant Public Library Board of Trustees Meeting Minutes**

**Meeting Date:** Monday May 11, 2026

### **Attendance:**

Present: Jennifer Bennett, Thea Marsh, Jenn Howe, Kristin Landry, Nichole Pelkey, Jeny Levissee, Meggan Hodgman, Ann Ryder; Excused: Library Director Barry Deitz, Bonnie Leveille

**Meeting convened:** 6:33 p.m. meeting called to order by Thea.

### **Reports**

#### **Secretary's report**

Nichole made a motion to approve the 04/15/26 minutes as amended, Kristin seconded. No discussion. 6 yes, 2 abstentions. Motion carries.

#### **Treasurer's Report**

Amy from the Town told Jenn that she actually needs our request for \$10k to be on letterhead, so that process has not started yet. Kristin made a motion to take out \$10k from the Bar Harbor Trust to last us through the end of the fiscal year, while we wait for the Town \$10k. Meggan seconded. No discussion, 8 yes, no abstentions. Motion carries. Jenn will set up a meeting with Bar Harbor Trust at 6 p.m. on Monday, July 13, before our regular meeting starts. Jenn will tell Barry to add that to the signage because it's public. Kristin made a motion to approve the Treasurer report for April 2026. Nichole seconded. 8 yes, no abstentions. Motion carries.

#### **Director's Report**

See attached report. Meet the Artist event (with Deb Putnam) on June 10th. The Town is going to pay for fixing the security system. Barry spoke with the New Hampshire Charitable Trust about grants for the library, so he is working on that.

### **Committees**

#### **Finance Committee**

See Treasurer's Report.

#### **Policy/By-Laws Committee**

Did not meet.

#### **Museum Committee**

Acacia did not send out an email with options for dates and times, and Jennifer was overwhelmed with school and forgot to check in. Ann Ryder would like to join the Museum Committee. Jennifer will send an email to Acacia and copy Ann and Bonnie.

**Building Committee**

Thea is still waiting for Neil Stetson's estimate on the electric part of the project, but she recently saw him and he said, "It's at the top of my list." Jenn is joining the Building Committee.

**Marketing Committee**

Barry did not send an email with options for dates and times. Jennifer will send an email to ask Barry to set a time and copy Bonnie.

**New Business**

Ann is going to try to attend the NHLTA annual meeting to attend various workshops regarding Library Trustees on May 27th. The deadline to join was May 8th, but she will try to see if she can still join anyway.

**Meeting adjourned:** Jenn made a motion to adjourn at 7:10 p.m., Nichole seconded. No further discussion; 8 yes; No abstentions; Motion carries.

Next regular meeting is Monday June 8th, 2026

Submitted by,  
Secretary  
Jennifer Bennett