

Conant Public Library Board of Trustees Meeting Minutes

Meeting Date: Monday August 10, 2026

Attendance:

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

Meeting convened: 6:38 p.m. meeting called to order by Thea.

Reports

Secretary's report

Jenn made a motion to approve the 07/13/26 minutes as amended, Ann seconded. No discussion. 5 yes, 2 abstentions. Motion carries.

Treasurer's Report

Discussion on how to access our Trust Fund money. Jenn will get in touch with Bar Harbor to ask about restrictions. The June report will be finalized with Dan next week. Ann made a motion to approve the Treasurer report for July 2026. Nichole seconded. 7 yes, no abstentions. Motion carries.

Director's Report

See attached report. Patty is coming up on her one year anniversary of employment.

Committees

Finance Committee

Meeting next week (4:30 on Wed) with Dan to finalize the June report.

Policy/By-Laws Committee

Did not meet. Nichole made note to look into the Museum Pass policy, Computer Use policy, and any Museum policies about accepting temporary loan items to put on display. They will arrange a time to meet.

Museum Committee

Did not meet. Jeny Levissee sent the organ appraisal to Amy Bond. Ann is going to reach out to Acacia about volunteering.

Building Committee

Did not meet. Thea spoke with the A/C company this morning. The woman at the company said that she still has to speak with a few people at the company in order to give us a final amount. She also noted that another sub-contractor needs to come here and look at the building to see how they would set it up. She will set this up for either this upcoming Monday or the following

Monday after 3 p.m. Thea also reached out to Neil Stetson to see if he is still interested, to which he replied yes. Thea also noted that the A/C company needs a 50% down payment to begin their work.

Marketing Committee

Did not meet. Barry made a note to find a time to get the staff together to meet.

Old Business

NHLTA Annual Meeting

Nichole, Ann, and Thea will be going to this meeting on Wednesday (the 12th).

Garden Tool Library

The area under the stairs in the back is empty and ready for the garden tools.

Meeting adjourned: Ann made a motion to adjourn at 7:48 p.m., Jenn seconded. No further discussion; 7 yes; No abstentions; Motion carries.

Next regular meeting is Monday September 14, 2026

Submitted by,
Secretary
Jennifer Bennett