

Chester Library Board of Trustees

Meeting Minutes: Monday, October 16th, 2023

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I. Call to Order

The Chester Library Board of Trustees held a meeting on Monday, October 16th, 2023 at the Chester Public Library. In attendance were Sandy Senior-Dauer, Karin Badger, Peggy Carter-Ward, Abbi Rice, Devin Chester, Jen Rice and Stephanie Romano, Library Director. Guests in attendance: None. Call to order at 6:12pm by Sandy Senior-Dauer, Chair.

II. Secretary's Report

Motion by Karin Badger, 2nd by Abbi Rice to approve the September 18th meeting minutes as written. Peggy Carter-Ward abstained. Unanimous approval.

III. Treasurer's Report

Treasurer's Report reviewed, nothing to discuss at this time.

IV. Old Business

- A. Recent programs: Eclipse program was limited by bad weather. The Mind-Reader program was well attended.
- B. Friends responses: see New Business

V. Librarian's Report

The Library Director provided the monthly report to board members prior to the meeting and discussed the following:

- Looking into a security camera for the front entrance in coordination with the Chester Police. Will be added to the budget for next year.
- Upcoming programs: Korean Cooking at Town Hall December 2nd, Sono Kimono program at Town Hall November 3rd, and "Knit So As To Turn Water" program at Town Hall November 14th.

VI. New Business:

- A. Future Fundraisers: ongoing online fundraiser; Holiday book sale December 9th at the Meeting House.
- B. Friends Meeting: Good turn out. Next meeting is planned for April. Multiple volunteers signed up to assist with the Holiday Book Sale. Two people volunteered to co-chair the Friends.
- C. Book event in December: (see above)
- D. Future meeting times: Motion by Jen Rice, 2nd by Karin Badger to skip November meeting. Unanimously approved. Next meeting is planned for December 18th to include election of officers and a vote on the 2024 meeting calendar.

VII. Audience of Citizens: None

VIII. Adjournment: Motion by Peggy Carter-Ward, second by Devin Chester to adjourn at 6:45pm. Unanimously approved. Next meeting: Monday, December 18th at 6pm at the library.

Respectfully submitted by Jen Rice.