

1. Call to Order

The Chester Library Board of Trustees held a Special Meeting on Monday, July 14, 2014, at the Chester Public Library, 21 West Main Street, Chester, Connecticut. In attendance were Terry Schreiber, Denny Tovey, Bob Gorman and Peggy Carter-Ward (by phone). Linda Fox (Library Director) and Cary Hull were also present. The meeting was called to order at 7:30 PM.

2. Update on North Quarter Park Master Plan Committee and Architects Work

Bob Gorman gave a status report on the work of the North Quarter Park Master Plan Committee.

There was discussion as to whether or not there should be representation from the Library Board of Trustees at the Library Building Committee meetings. It was noted Denny, Terry and Bob are already members of that Committee.

There was discussion as to whether or not there should be a statement from the Library Board of Trustees indicating that North Quarter Park is being considered as a possible library location, but it has not been approved yet. The statement could simply say a Grant is being pursued based on a new library at NQP. Linda will write a brief statement and email it to Bob Gorman.

There was a brief discussion regarding having a fire proof book drop.

Cary Hull noted the Human Library program is moving forward. There is a lot of enthusiasm from people.

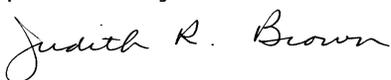
The size of the new Library in Lyme was briefly reviewed.

Discussion was held regarding fund raising, when this should occur and should a professional fund raiser be hired and by who. It was decided fund raising could be discussed, but nothing should be done until the Town knows whether or not the Grant has been approved. The Grant is due the end of August and a decision made in November.

3. Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted,



Judith R. Brown, Recording Secretary