

Chester Library Building Committee  
Chester Library Board of Trustees  
Special Joint Meeting, February 28, 2015  
Page 1 of 2

1. Call to Order

The Chester Library Building Committee held a Joint Special Meeting with the Chester Library Board of Trustees on Saturday, February 28, 2015, at the Chester Meeting House, 4 Liberty Street, Chester, Connecticut. In attendance for the Library Building Committee were Denny Tovey, Terry Schreiber, Dick Harrall, Linda Fox, Bob Gorman, Chuck Mueller and Pat Holloway. Absent were Ed Meehan, Lois Nadel, Doreen Joslow, Peter Harding. In attendance for the Library Board of Trustees were Terry Schreiber, Bob Gorman, Denny Tovey, Peggy Carter-Ward and Deedee Prisloe. Absent was Sandy Senior-Dauer. LBC Chairman Tovey called the meeting to order at 10:03 AM.

2. Review and Approval of Previous Building Committee Minutes

**Motion by Holloway, second by Harrall, to approve February 4, 2015 Minutes as written. Unanimously Approved. Motion Carried.**

3. Draft PowerPoint presentation from Library Board of Trustees, followed by discussion

Peggy Carter-Ward presented the PowerPoint slide to be presented at the March 5, 2015 Town Meeting. The presentation was discussed, suggestions were made. Peggy will incorporate some minor changes into the slides and forward copies to all for final review. Comments included separating some of the slides into two slides instead of one, numbering the slides, enlarging font size to see the slides better, not using a colored font on a colored background - font should be white on colored background. Discussion followed and suggestions were proposed for about 45 minutes.

Terry Schreiber discussed how the presentation will go at the Town Meeting. She plans on giving an overview of the project to date with some history and then turn it over to Peggy for the slide presentation.

4. New Building Committee Business - none.

Chester Library Building Committee  
Chester Library Board of Trustees  
Special Joint Meeting, February 28, 2015  
Page 2 of 2

5. Audicence of Citizens

The few citizens that were present were allowed to talk freely during the presentation discussion.

6. Adjournment

**Motion by Schreiber, second by Harrell, to adjourn at 10:57 AM. Unanimously Approved. Motion Carried.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith R. Brown".

Judith R. Brown, Recording Secretary