

Town of Chester
203 Middlesex Avenue
Chester Connecticut 06412



telephone: 860-526-0013
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Chester Library Board of Trustees
Record of Vote
February 22, 2016, Special Meeting

Members Present – Schreiber, Senior-Dauer, Prisloe, Carter-Ward, Tovey, Badger
(arrived during Treasurer's Report).

Motion by Carter-Ward, second by Tovey, to accept Treasurer's Report as
presented. Unanimously Approved.

Motion by Prisloe, second by Carter-Ward, to approve January 11, 2016 Minutes
as written. Unanimously Approved.

Motion by Senior-Dauer, second by Prisloe, to accept new revised Library
Director's job description as amended during the meeting. Unanimously
Approved.

Motion by Schreiber, second by Carter-Ward to accept Linda Fox's (Library
Director) resignation. Unanimously Approved.

Motion by Carter-Ward, second by Prisloe, to nominate Terry Schreiber as
Chairman, Sandy Senior-Dauer as Vice Chairman, Deedee Prisloe as Treasurer
and Karin Badger as Corresponding Secretary. As there were no other
nominations, the Board voted unanimously to approve the motion.

Motion by Tovey, second by Prisloe, to adjourn at 9:30 PM. Unanimously
Approved.

Respectfully submitted,

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

Judith R. Brown, Recording Secretary

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