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,

Judith R. Brown, Recording Secretary