

**Chester Library Board of Trustees
Special Meeting, June 15, 2015
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1. Call to Order

The Chester Library Board of Trustees held a Special Meeting on Monday, June 15, 2015, at the Chester Public Library, 21 West Main Street, Chester, Connecticut. In attendance were Terry Schreiber, Sandy Senior-Dauer, Deedee Prisloe, Peggy Carter-Ward, Bob Gorman and Denny Tovey arrived shortly after the meeting began. Chairman Schreiber called the meeting to order at 6:30 PM.

2. Secretary's Report

Motion by Gorman, second by Carter-Ward, to approve the May 18, 2015 Minutes as written. Unanimously Approved.

3. Treasurer's Report

Treasurer Prisloe distributed and reviewed the Monthly Treasurer's Report. **Motion by Senior-Dauer, second by Carter-Ward, to accept the Treasurer's Report as presented. Unanimously Approved.**

4. Building Committee Update

Denny Tovey noted the Library Building Committee met on June 3rd. They were given several options to review on the 3rd. The Committee selected 3 of those options. The next meeting will be June 24th at which time they will be provided with an order of magnitude cost on the 3 options. Denny briefly reviewed the proposed options from the 3rd meeting. He also noted the environmental report has been received. If the material can be reused on site, that is fine, but if it has to be taken off site, it has to go to a specific processing site.

There was discussion as to whether the Library Board of Trustees should have an opinion as to which option it would prefer. Chairman Schreiber noted the Library Building Committee was established for that purpose. There are 3 Library Board members on the Building Committee.

5. Fund Raising Update

Chairman Schreiber noted she met with Pat Holloway and Doreen Joslow regarding fund raising. Pat Holloway has met with the Middlesex Community Foundation. They will also be meeting with someone from Essex who has gone through this process.

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6. Summer Meeting Dates

Chairman Schreiber noted the summer meeting dates are July 20th and August 17th. These were agreed upon at an earlier meeting.

7. Librarian's Report

Linda Fox, Director, reported the Town Budget passed and included the addition 8 hours staff time. She distributed the Statistical Report and noted this was a busy month. Linda encouraged everyone to sign up for the online reading program in order to be included in the drawing. She also noted she spoke to the State Librarian who is excited about the new program going into effect July 1st.

8. The Friends Report

Cary Hull reported on the proceeds from the Book Sale. She noted they have signed up with the Sunday Market Community Table for the 28th. Denny Tovey has agreed to attend to answer any questions. Sue Zirlen received her award on Saturday. Cary also noted the Lark is celebrating her first year in business and has several events planned.

9. Any Other Business - none.

10. Adjournment

Motion by Senior-Dauer, second by Carter-Ward, to adjourn at 7:00 PM. Unanimously Approved.

Respectfully submitted,



Judith R. Brown, Recording Secretary