

**Town of Chester**  
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Chester Connecticut 06412



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**Chester Library Board of Trustees**  
**Record of Vote**  
**December 18, 2017**

**Members Present – Schreiber, Senior-Dauer, Carter-Ward, Tovey, Badger, Tucker.**

**Motion by Senior-Dauer, second by Tovey, to approve November 20, 2017 Minutes as amended. Unanimously Approved w/Carter-Ward abstaining.**

**Motion by Senior-Dauer, second by Carter-Ward, to set new 2018 Meeting Schedule Dates as reviewed and change meeting time to 7:00 PM for all meeting. Unanimously Approved.**

**Motion by Tucker, second by Carter-Ward, to accept proposed slate of officers as follows – Terry Schreiber as Chairman, Sandy Senior-Dauer as Vice Chairman, Karin Badger as Secretary and Peggy Carter-Ward as Treasurer. Unanimously Approved.**

**Motion by Senior-Dauer, second by Tovey, to adjourn at 8:25 PM. Unanimously Approved.**

**Respectfully submitted,**

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

**Judith R. Brown, Recording Secretary**