

Town of Chester
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Chester Library Board of Trustees
Record of Vote
February 26, 2018

Members Present: Schreiber, Carter-Ward, Tovey, Badger, Tucker.

Motion by Carter-Ward, second by Tucker, to approve December 18, 2017 Minutes as amended. Unanimously Approved.

Motion by Tovey, second by Tucker, to approve Treasurer's Report as presented. Unanimously Approved.

Motion by Tucker, second by Carter-Ward, to follow through with the migration to Bibliomation before November using the funds from Verso and the budget and to split what the Town doesn't pay for from the Gwen Orton Jones Trust. Unanimously Approved.

Motion by Schreiber, second by Carter-Ward, to approve request of Library Director out of the Gwen Orton Jones Trust with the changes as discussed. Unanimously Approved.

Motion by Carter-Ward, second by Tucker, to go into Executive Session at 8:10 PM to discuss Personnel Evaluation. Only members of the Board of Trustees were present. Unanimously Approved. The Board came out of Executive Session at 9:00 PM. No motions were made as a result of the Executive Session.

Motion by Carter-Ward, second by Tovey, to adjourn at 9:03 PM. Unanimously Approved.

Respectfully submitted,

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

Judith R. Brown, Recording Secretary