

Town of Chester
203 Middlesex Avenue
Chester Connecticut 06412



telephone: 860-526-0013
facsimile: 860-526-0004
web page: chesterct.org

Chester Library Board of Trustees
Regular Meeting, February 11, 2019
Record of Vote

Members Present – Schreiber, Senior-Dauer, Carter-Ward, Tovey, Badger
(arrived at 7:10 PM).

Motion by Carter-Ward, second by Senior-Dauer, to approve November 19,
2019 Minutes as amended. Unanimously Approved.

Motion by Tovey, second by Senior-Dauer, to accept Treasurer's Report for
November/December as presented. Unanimously Approved.

Motion by Carter-Ward, second by Schreiber, to nominate Denny Tovey as
Chairman. Tovey accepted the nomination. Motion by Badger to nominate
Sandy Senior-Dauer as Chairman. Senior-Dauer declined the nomination. Vote
was unanimously approved for Denny Tovey to be Chairman.

Motion by Schreiber, second by Carter-Ward, to nominate Senior-Dauer as Vice
Chairman. Senior-Dauer accepted the nomination. No further nominations
were presented. Unanimously Approved.

Motion by Schreiber, second by Tovey, to nominate Peggy Carter-Ward as
Treasurer. Carter-Ward accepted the nomination. No further nominations were
presented. Unanimously Approved.

Motion by Schreiber, second by Senior-Dauer, to nominate Karin Badger as
corresponding secretary. Badger accepted the nomination. No further
nominations were presented. Unanimously Approved.

Motion by Schreiber, second by Senior-Dauer, to accept Hoopla. Discussion
followed. It was noted if the Board of Finance doesn't approve it, it can be
removed from the budget. Unanimously Approved.

Motion by Carter-Ward, second by Senior-Dauer, to adjourn at 7:50 PM.
Unanimously Approved.

Respectfully submitted,

Judith R. Brown

Judith R. Brown, Recording Secretary