

**Chester Library Board of Trustees
Regular Meeting, February 11, 2019
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1. Call to Order

The Chester Library Board of Trustees held its regular meeting on Monday, February 11, 2019, at the Chester Public Library, 21 West Main Street, Chester, Connecticut. In attendance were Terry Schreiber, Sandy Senior-Dauer, Peggy Carter-Ward, Denny Tovey and Karin Badger (arrived at 7:10 PM). Stephanie Romano (Library Director) was also present. Chairman Schreiber called the meeting to order at 7:05 PM.

2. Secretary's Report

Motion by Carter-Ward, second by Senior-Dauer, to approve November 19, 2018 Minutes amended as follows –

- **Under 5. Information Sheet, add to second sentence "...with Deep River yet on considering regionalization."**

Unanimously Approved.

3. Treasurer's Report

Motion by Tovey, second by Senior-Dauer, to accept Treasurer's Report for February 11, 2019 as presented. Discussion followed. Treasurer Carter-Ward noted there was no change to the checking account. Savings had \$2.46 interest. **Unanimously Approved.**

Director Romano noted the Town Hall is putting together the Budget Binders. She reviewed the Budget submission for next fiscal year. She noted Hoopla was in the budget, the Friends supplement some Program money and she asked for Professional Development money.

4. Election of Officers

Motion by Carter-Ward, second by Schreiber, to nominate Denny Tovey as Chairman. Motion by Badger to nominate Sandy Senior-Dauer as Chairman. There was no second. Senior-Dauer declined the nomination. Tovey accepted the nomination. Unanimously approved for Tovey as Chairman.

Motion by Schreiber, second by Carter-Ward, to nominate Sandy Senior-Dauer as Vice Chairman. No further nominations. Unanimously Approved.

Motion by Schreiber, second by Tovey, to nominate Carter-Ward as Treasurer. No further nominations. Unanimously Approved.

Motion by Schreiber, second by Senior-Dauer, to nominate Karin Badger as Secretary. No further nominations. Unanimously Approved.

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5. Discussion Gwen Orton Jones Trust – Anna Sweeney

Chairman Schreiber noted Anna Sweeney was very sick today and therefore not present. Karin Badger noted she wants the 990 forms submitted to the Board. Missing are July 17 and 18. There was discussion as to what the Trustee does. Sandy Senior-Dauer noted she would like to know what Ms. Sweeney does and how much time she spends doing it. Karin Badger noted she would like to know what the Town does.

6. Discussion to fill vacancy

Chairman Schreiber noted she spoke to 3 young women who are interested – 2 Democrats and 1 Independent. Both Town Committees are putting out notices for vacancies in November.

Chairman Schreiber noted she spoke to First Selectwoman Gister as to why the Library Board needs to be on the Ballot. Gister responded it was a State Statute.

7. Budget – discussed earlier in the meeting.

8. Hoopla Vote

Director Romano noted the Hoopla Streaming Service was included in the Budget (3 checkouts per person per month). Karin Badger noted the Service doesn't work on older devices. Romano noted Netflix has been eliminated. **Motion by Schreiber, second by Senior-Dauer, to accept Hoopla and that if it doesn't get approved in the Budget, it can be removed. Unanimously Approved.**

9. Audience of Citizens – no public was present.

10. Other

Treasurer Carter-Ward asked the Board if it wished to renew the membership to the Association of CT Library Boards. The renewal amount is \$100.00. There should also be someone on the Board that will be more active. Karin Badger noted she will do it. The consensus was to renew.

Denny Tovey asked Karin Badger about the last POCD meeting. She noted nothing was said about the Library.

Little Library Boxes were discussed. Possible locations – Library, old Town Hall, old Bank, North Quarter Park. Maybe a Scout would be interested. Sandy Senior-Dauer will call the High School or the Scout Master.

11. Librarian's Report

Director Romano reported on the following –

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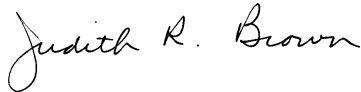
- The Estate of Genevieve Incefy has left the Library her crocheting books and books on birds should none of her family want them.
- The Palette Program was held yesterday.
- There was a suggestion for doing book chats at Masonicare (former Chester Village West).
- Upcoming Winter Programs – March 2-Oreo Cookie Tasting; March 6-Kidscapades; March 27-Book Chat; March 30-Klassic Kreations-Irish Program.

12. The Friend's Report – nothing to report.

13. Adjournment

Motion by Carter-Ward, second by Senior-Dauer, to adjourn at 7:45 PM. Unanimously Approved.

Respectfully submitted,

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

Judith R. Brown, Recording Secretary