

Chester Library Board of Trustees
Regular Meeting, November 18, 2019
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1. Call to Order

The Chester Library Board of Trustees held its regular meeting on Monday, November 18, 2019, at the Chester Public Library, 21 West Main Street, Chester, Connecticut. In attendance were Denny Tovey, Terry Schreiber, Karin Badger, Peggy Carter-Ward, Sandy Senior-Dauer. Chairman Tovey called the meeting to order at 7:02 PM.

2. Welcome to New Members

New members Abbi Rice, Jen Rice and Devin Chester were welcomed to the Board, however were not sworn in yet.

3. Election of New Officers

Postponed until December meeting.

4. Secretary's Report

Motion by Schreiber, second by Carter-Ward, to approve September 16, 2019 Minutes as written. Approved with Badger abstaining.

5. Treasurer's Report

The Treasurer's Report for the last 2 months was distributed. Balances for checking and savings accounts were reviewed. **Motion by Schreiber, second by Badger, to accept Treasurer's Report as presented. Unanimously Approved. Motion by Senior-Dauer, second by Badger, to spend \$300 for Connecticut Library Consortium renewal out of the Library Checking Account. Unanimously Approved.**

6. Librarians Report

Stephanie Romano, Library Director, reported on the following -

- Upcoming Holiday Book Sale is December 6 & 7.
- Children's workstation was knocked over and shattered. Working with the town to see if insurance company will cover it.
- December 3 – Eastern CT Ballet, Meeting House 4:30
- December 8 – Pallet Painting, Town Hall, 11 AM
- January 11 – Local author Janet Barrett, 11 AM Library

7. Long Range Plan

It was suggested the new Library Board should review this.

8. Cleaning of Library

Nothing has changed with regard to cleaning of the library. Will need to follow up.

9. 2020 Meeting Dates

2020 Meeting Dates were agreed to.

10. New Business

Item for next Agenda should be distribution of handbook.

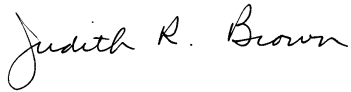
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11. Audience of Citizens – none.

12. Adjournment

**Motion by Schreiber, second by Carter-Ward, to adjourn at 7:28 PM. Unanimously
Approved.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith R. Brown". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Judith R. Brown, Recording Secretary