

Town of Chester
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Chester Library Board of Trustees
Record of Vote, January 13, 2020

<Members Present – Senior-Dauer, Carter-Ward, A. Rice, J. Rice, Badger, Devon.

Motion by Carter-Ward, second by A. Rice, to approve November Minutes as written.
Unanimously Approved.

Motion by Badger, second by Carter-Ward, to nominate Sandy Senior-Dauer as Chairman. There were no other nominations. Unanimously Approved.

Motion by Senior-Dauer, second by A. Rice, to nominate Karin Badger as Vice Chair. There were no other nominations. Unanimously Approved.

Motion by Senior-Dauer, second by J. Rice, to nominate Peggy Carter-Ward as Treasurer. There were no other nominations. Unanimously Approved.

Motion by A. Rice, second by Devon, to nominate J. Rice as Corresponding Secretary. There were no other nominations. Unanimously Approved.

Motion by Senior-Dauer, second by Badger, to spend up to \$2,500 to build a new library website, funds to come from the Library Bank Account. Unanimously Approved.

Motion by Carter-Ward, second by A. Rice, to adjourn at 8:20 PM. Unanimously Approved.

Respectfully submitted,

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

Judith R. Brown, Recording Secretary