# **Chester Library Board of Trustees**

Meeting Minutes: Monday, October 16th, 2023

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#### I. Call to Order

The Chester Library Board of Trustees held a meeting on Monday, October 16th, 2023 at the Chester Public Library. In attendance were Sandy Senior-Dauer, Karin Badger, Peggy Carter-Ward, Abbi Rice, Devin Chester, Jen Rice and Stephanie Romano, Library Director. Guests in attendance: None. Call to order at 6:12pm by Sandy Senior-Dauer, Chair.

### II. Secretary's Report

Motion by Karin Badger, 2nd by Abbi Rice to approve the September 18th meeting minutes as written. Peggy Carter-Ward abstained. Unanimous approval.

### **III. Treasurer's Report**

Treasurer's Report reviewed, nothing to discuss at this time.

#### **IV. Old Business**

- A. Recent programs: Eclipse program was limited by bad weather. The Mind-Reader program was well attended.
- B. Friends responses: see New Business

## V. Librarian's Report

The Library Director provided the monthly report to board members prior to the meeting and discussed the following:

- Looking into a security camera for the front entrance in coordination with the Chester Police. Will be added to the budget for next year.
- Upcoming programs: Korean Cooking at Town Hall December 2nd, Sono Kimono program at Town Hall November 3rd, and "Knit So As To Turn Water" program at Town Hall November 14th.

## VI. New Business:

- A. Future Fundraisers: ongoing online fundraiser; Holiday book sale December 9th at the Meeting House.
- B. Friends Meeting: Good turn out. Next meeting is planned for April. Multiple volunteers signed up to assist with the Holiday Book Sale. Two people volunteered to co-chair the Friends.
- C. Book event in December: (see above)
- D. Future meeting times: Motion by Jen Rice, 2nd by Karin Badger to skip November meeting. Unanimously approved. Next meeting is planned for December 18th to include election of officers and a vote on the 2024 meeting calendar.

### VII. Audience of Citizens: None

**VIII. Adjournment:** Motion by Peggy Carter-Ward, second by Devin Chester to adjourn at 6:45pm. Unanimously approved. Next meeting: Monday, December 18th at 6pm at the library.

Respectfully submitted by Jen Rice.