

Chester Library Board of Trustees

Meeting Minutes: Monday, December 19th, 2022

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I. Call to Order

The Chester Library Board of Trustees held a meeting on Monday, December 19th, 2022 via Zoom. In attendance were Sandy Senior-Dauer, Karin Badger, Devin Chester, Abbi Rice, Jen Rice and Stephanie Romano, Library Director. Absent: Peggy Carter-Ward. Guests in attendance: None. Call to order at 6:14pm by Sandy Senior-Dauer, Chair.

II. Secretary's Report

Motion by Karin Badger, second by Abbi Rice to approve the November 28th meeting minutes as written.

III. Treasurer's Report

Treasurer's Report made available to all board members prior to the meeting. No discussion at this time.

IV. Old Business

- A. Strategic Planning Update: Reviewed current mission and vision. Karin to send examples to the board for review and members to bring specific wording ideas to the next meeting.
- B. Google Drive Document Sharing: Not all members are able to access due to internet browser limitations. Plan to continue with prior mode of distribution of treasurer's and librarian's reports at this time.

V. Librarian's Report

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

- Successful music program Friday night at the Meeting House.
- Upcoming program: Mind-Reader in partnership with Little House Brewery. Tickets for sale on their website.

VI. New Business:

- A. 2023 Calendar Meeting Dates: January 23rd (moved secondary to MLK Day), February 27th (moved secondary to President's Day), March 20th, April 17th, May15th, June 19th, July 17th, August 21st, September 18th, October 16th, November 20th, December 18th. All present in agreement.
- B. Election of officers: Unanimous approval to maintain current board officers as follows: Sandy Senior-Dauer as Chair (nominated by Karin, 2nd by Devin), Karin Badger as Vice-Chair (nominated by Sandy, 2nd by Jen), Peggy Carter- Ward as Treasurer (collective nomination) and Jen Rice as Secretary (nominated by Sandy, 2nd by Karin).

VII. Audience of Citizens: None

VIII. Adjournment: Motion by Jen Rice, 2nd by Karin Badger to adjourn at 6:46pm. Unanimously approved. Next meeting: Monday, January 23rd at 6pm at the library.

Respectfully submitted by Jen Rice.