

Chester Library Board of Trustees

Meeting Minutes: Monday, February 27th, 2023

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I. Call to Order

The Chester Library Board of Trustees held a meeting on Monday, February 27th, 2023 at the Chester Public Library. In attendance were Sandy Senior-Dauer, Karin Badger, Peggy Carter-Ward, Abbi Rice, Jen Rice and Stephanie Romano, Library Director. Absent: Devin Chester. Guests in attendance: None. Call to order at 6:01pm by Sandy Senior-Dauer, Chair.

II. Secretary's Report

Motion by Karin Badger, second by Jen Rice to approve the January 23rd meeting minutes as written.

III. Treasurer's Report

Treasurer's Report made available to all board members prior to the meeting. Discussed CD investment options. Peggy Carter-Ward to investigate further .

IV. Old Business

- A. Mission and Vision: Board members participated in discussion regarding new mission and vision statements. Plan to revisit at the next meeting.

V. Librarian's Report

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

- Stephanie Romano is working on the application for a historical preservation grant to help fund repairs needed for the building.
- Poetry program scheduled for April 21st at the Meeting House in search of poets.
- Mind-Reader program in collaboration with Little House Brewing was very popular.

VI. New Business:

- Discussed hours, staffing and volunteers. No changes recommended at this time.
- Per Karin Badger, the state library recommends a minimum of 4 meetings per year. Meeting frequency to be addressed at the next meeting.

VII. Audience of Citizens: None

VIII. Adjournment: Motion by Jen Rice, 2nd by Karin Badger to adjourn at 7:01pm. Unanimously approved. Next meeting: Monday, March 20th at 6pm at the library.

Respectfully submitted by Jen Rice.