

Chester Library Board of Trustees

Meeting Minutes: Monday, August 15th, 2022

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I. Call to Order

The Chester Library Board of Trustees held a meeting on Monday, August 15th, 2022 at the Chester Public Library. In attendance were Sandy Senior-Dauer, Peggy Carter-Ward, Jen Rice, Abbi Rice and Stephanie Romano, Library Director. Absent: Karin Badger and Devin Chester. Guests in attendance: None. Call to order at 6:01pm by Sandy Senior-Dauer, Chair.

II. Secretary's Report

Motion by Peggy Carter-Ward, second by Sandy Senior-Dauer to approve the June 20th meeting minutes as written.

III. Treasurer's Report

Peggy Carter-Ward provided a copy of the Treasurer's Report to all board members prior to the meeting. CD was closed out awaiting future re-investment with better interest rates.

IV. Old Business

- A) Social September 2nd- First Friday: Starting at 4:30pm, there will be an old fashioned ice cream truck.
- B) Book Sale at the Chester Fair, Friday, Saturday and Sunday. Still need volunteers.
- C) Tech Plan: reviewed current offerings. Stephanie to formalize a plan for review at the next meeting. Current offerings include options through the CT State Library.

V. Librarian's Report

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

Stephanie is requesting funding through ARPA to cover the cost of finishing the safety fence along the ridge behind the library.

Currently looking for a new Children's Librarian.

VI. New Business:

- A) New long range plan committee: Jen Rice to chair with the assistance of Abbi Rice. Will report at the next meeting.
- B) Discussion of libraries of the future: postponed until next meeting.

VII. Audience of Citizens: None.

VIII. Adjournment: Motion by Jen Rice, 2nd by Peggy Carter-Ward to adjourn at 6:42pm. Unanimously approved. Next meeting: Monday, September 19th at 6pm at the library.

Respectfully submitted by Jen Rice.