

Chester Library Board of Trustees

Meeting Minutes: Monday, August 21st, 2023

Page 1 of 1

I. Call to Order

The Chester Library Board of Trustees held a meeting on Monday, August 21st, 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 6:02 pm by Sandy Senior-Dauer, Chair.

II. Secretary's Report

Motion by Peggy Carter-Ward, 2nd by Devin Chester to approve the June 12th meeting minutes as written. Unanimous approval.

III. Treasurer's Report

Treasurer's Report made available to all board members prior to the meeting. Reviewed May and June reports. No major changes.

IV. Old Business

- A. Strategic plan: Revised plan wording. Motion by Jen Rice to approve Strategic Plan as amended, second by Peggy Carter-Ward. Unanimously approved.
- B. Friends: Discussed options for recruiting new members. Sandy Senior-Dauer proposed holding a gathering prior to the next board meeting on September 18th, to invite potential Friends members to attend and learn more about the Friends group.

V. Librarian's Report

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

- Summer Reading program concluded.
- Fall programs include Arnold Pritchard- WWII Historian.
- Discussion about the library/church relationship regarding the land.
- Waiting for a new memorial tree. Stephanie hopes the tree will be in before October.

VI. New Business:

- Chester Fair/future fundraisers: Book sale at fair Fri/Sat/Sun. Cub Scouts helping transport books.
- Program Ideas:
 - Looking for board input/ideas regarding programs.
 - How do we get more publicity?

VII. Audience of Citizens: None

VIII. Adjournment: Motion by Peggy Carter-Ward, second by Karin Badger to adjourn at 7:05pm. Unanimously approved. Next meeting: Monday, September 18th at 6pm at the library.

Respectfully submitted by Jen Rice.