

Chester Library Board of Trustees

Meeting Minutes: Monday, September 18th, 2023

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I. Call to Order

The Chester Library Board of Trustees held a meeting on Monday, September 18th, 2023 at the Chester Public Library. In attendance were Sandy Senior-Dauer, Karin Badger, Abbi Rice, Devin Chester, Jen Rice and Stephanie Romano, Library Director. Absent: Peggy Carter-Ward. Guests in attendance: None. Call to order at 6:24pm by Sandy Senior-Dauer, Chair.

II. Secretary's Report

Motion by Karin Badger, 2nd by Devin Chester to approve the August 21st meeting minutes as written. Unanimous approval.

III. Treasurer's Report

Treasurer's Report deferred until next meeting.

IV. Old Business

- A. Recap of Fair book sale: The book sale was successful raising over \$1500. Planning another book sale for the holidays at the Meeting House.
- B. Recent programs: Discussed other programming ideas, collaborating with Masonicare. Improving marketing including signage in town.

V. Librarian's Report

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

- Working with Park&Rec director on grant from the Community Foundation for a permanent story walk at North Quarter Park trail.
- Securing vendors for the Holiday book sale at the Meeting House December 8th and 9th.

VI. New Business:

- Friends Event: Good turn out/interest. Planning for another gathering prior to the next board meeting on Monday October 16th from 5-6pm. Stephanie to contact those interested in helping with the Friends. The Friends will establish rules for their group.

VII. Audience of Citizens: None

VIII. Adjournment: Motion by Jen Rice, second by Karin Badger to adjourn at 7:02pm. Unanimously approved. Next meeting: Monday, October 16th at 6pm at the library.

Respectfully submitted by Jen Rice.