

Chester Library Board of Trustees

Meeting Minutes: May 17th, 2021

Page 1 of 1

I. Call to Order

The Chester Library Board of Trustees held a meeting on Monday, May 17th, 2021 remotely via Zoom. In attendance were Sandy Senior-Dauer, Karin Badger, Abbi Rice, Jen Rice, and Stephanie Romano, Library Director. Absent: Peggy Carter-Ward and Devin Chester. Guests in attendance: Briana Jewczyn, Susan Wright.

Call to order at 7:05pm by Sandy Senior-Dauer, Chair.

II. Secretary's Report

April 19th meeting minutes unanimously approved as written.

III. Treasurer's Report

Peggy Carter-Ward provided a copy of the most recent report to board members via email prior to the meeting.

IV. Old Business

- A) Long Range Plan discussion deferred
- B) Cleaning (see Librarian's Report)
- C) Friends: Led by Roseann Vertimiglia, the Friends will be selling hardback and paperback books at the Chester fair.

V. Librarian's Report

Stephanie Romano, Library Director, reported on the following:

- Grant review, working on proposal.
- Discussed wireless printing , expanding broadband
- New cleaning company to be chosen, currently 5 companies being considered.

VI. New Business:

- A) Little Libraries: Susan Wright and Briana Jewczyn joined from the Chester Leadership Fund advisory board. Discussed the proposed grant for the installation of 4 Little Libraries in town. Suggested locations include Cedar Lake, North Quarter Park, the Chester Meeting House and either in front of the old Town Hall building on Main Street or by the Little House Brewery. Goal for installation is July 2nd. Discussed Friends of the Library being stewards to help manage the libraries. Looking for volunteers.
- B) Outside Patio: Septic location limiting options for outside patio area. Awaiting quote for stone wall and plantings. Currently 17' x 17' area being considered. Ground will need to be gravel to allow for access to septic. There will be two entrances into the area.

VII. Audience of Citizens: None.

VIII. Adjournment: Motion by Jen, second by Abbi to adjourn at 7:45pm. Unanimously approved. Next meeting Monday, June 21st at 7pm at the library. It will also be available via Zoom.