

Library Board of Trustees Special Meeting
Monday, May 2nd, 2022

I. Call to Order

The Chester Library Board of Trustees held a special meeting on Monday, May 2nd, 2022 via Zoom. In attendance were Sandy Senior-Dauer, Karin Badger, Peggy Carter-Ward, Jen Rice, Abbi Rice, Devin Chester and Stephanie Romano, Library Director. Guests in attendance: None.

Call to order at 6:08pm by Sandy Senior-Dauer, Chair.

II. New Business- Discussion and vote to use GOJ Fund to finance pad for solar table.

Stephanie Romano and Sandy Senior-Dauer detailed the need to move money from the GOJ fund to cover the cost of the pad for the solar table as the ARPA proposal is still awaiting approval. There is currently \$6,171.12 in invoices awaiting payment.

Peggy Carter-Ward proposed the transfer of \$10,000 from the GOJ trust to cover the invoices in the event that the APRA money is not available. 2nd by Karin Badger. Discussion: The proposal has been approved by the BOF, awaiting the BOS meeting on May 10th and town meeting at the end of the month for final approval. Vote: 5 yes, 0 no, with Karin Badger absent for voting.

Meeting adjourned at 6:38pm.