

**Chester Public Library Board of Trustees Meeting Minutes**

**Tuesday March 19, 2024, 6:30pm**

1. Call to Order: 6:45
2. Attendance: Andrea Brown Absent
3. Review and Approval of agenda: Deb made a motion, Mary 2nded
4. Secretary’s Report: Beth made a motion; Deb 2nded it
5. Director’s Report: Mary Made a motion; Beth 2nded it
6. Donations and Contributions: None
7. Treasurer’s Report: Deb made a motion; Mary 2nded it
8. Approval of Expenditures and Incoming Checks: Checking into phone bill options
9. Monthly Statistics: Busy

10. Old Business:

* Logo Imprint items: Looked at Loqi Booster Bag; Enviro totes. Kandy will get prices for April meeting. Trustees will have a table at Oct 5 Foundation Craft Fair.
* Deb’s report on Garden lecture: We made a plan. 1st we will field trip to Epping to see their garden; 2nd look into Patty Davidson for design of our garden; 3rd Contact Willa about installing garden; 4th Beth will contact Sarah’s family to inform them of the garden dedication

11. New Business:

* Filing period 3/27 to 4/5: Beth and Mary Beth are up for re-election
* Wage Matrix: Looking into the town’s matrix

12. Plan next month’s agenda

13. Next Meeting: April 16, 2024 at 6:30 pm

14. Adjourn 8:35 PM

Minutes Prepared by Mary Beth Ditoro Chair