**CHESTER PUBLIC LIBRARY TRUSTEES MEETING MINUTES FOR**

**TUESDAY, JANUARY 15, 2019**

**Call to Order:** 6:40 pm.

**Present:** MaryBeth Ditoro, Chair; Barbara Holmes, Co-Chair; Deb Munson, Treasurer; Mary Richardson, Co-Treasurer; Kandy Knowlton, Director;

Steph Landau, Selectman; Moriah Gavrish, Architect; Mary Jennings, Secretary.

**Review and Approval of Agenda:** Motion to accept (Mary R), Seconded (Deb).

**Secretary’s Report:** Motion to accept (Deb), Seconded (Barb).

**Director’s Report:** Motion to accept ((Mary J), Seconded (Mary R).

**Donations and Contributions:** Included in Director’s Report.

**Treasurer’s Report:** Motion to accept (Mary J), Seconded Barb).

**Approval of Expenditures and Incoming Checks.**

**Monthly Statistics:** Included in Director’s Report.

**New Business:** Steph Landau, Selectman was here to discuss possible plans for

future use of the Post Office for the library. He also gave us information about

the bid process for the library renovation.

**Old Business:** Moriah Gavrish, Architect discussed the bid process for the

renovation. We will be advertising for bids in February and closing the bids in March. We also discussed the new book drop and other renovation ideas.

**Plan next month’s agenda.**

**Meeting Adjourned:** 8:40 pm.

**Next Meeting:** Tuesday, February 19, 2019 @ 6:30 pm.

**Submitted by:** Mary Jennings, Secretary.