

CHESTER PUBLIC LIBRARY TRUSTEES MEETING

Minutes

June 20, 2017

Call to Order: 6:30 pm.

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

Review and Approval of agenda: Motion to accept (Deb) and seconded (Mary R.), accepted 3-0.

Secretary's Report: Motion to accept (Deb) and seconded (Mary R.), accepted 3-0.

Director's Report: Motion to accept (Mary R.) and seconded (Deb), accepted 3-0.

Donations and Contributions: Included in Director's Report.

Treasurer's Report: Motion to accept (Deb) and seconded (Mary R.), accepted 3-0.

Monthly Statistics: Included in Treasurer's Report.

Approval of Expenditures and Incoming Checks:

Old Business:

Foundation Update: the foundation had its first meeting and is close to a full board.

Moriah Garvrish: attended for an introduction and to answer questions posed to and by Elizabeth Kopacz.

New Business:

AARP Grant: we will look into it, perhaps for a new patio.

Meeting Start Time: The question was brought up if it would be more convenient for the meeting to start at 6:30 instead of 6.

Elizabeth Kopacz, Interior Designer: Elizabeth told up about her initial ideas on a design scheme and after brief discussion agreed to come back the following meeting with something to show us.

Next Months Agenda:

Adjournment: 8:15 pm.

Next Meeting: July 18, 2017 at 6:00 pm.

Submitted by: Barbara Holmes, Co-Chair.