Chester Public Library

Board of Trustees Meeting Minutes

Tuesday February 22, 2022, 6:30 pm

1. Call to Order: 6:38pm
2. Attendance: Deb Munson, Mary Jennings, Mary Beth Ditoro, Kandy Knowlton, Andrea Brown
3. Review and Approval of agenda: Motion: Mary J., 2nd Deb M. Accepted
4. Secretary's Report: Motion: Deb M., 2nd Mary J. Accepted.
5. Director’s Report: Bathroom pipe broken underground. The town will fix it in the spring. Motion: Mary J., 2nd Deb M.
6. Donations and Contributions Motion: Deb M, 2nd Mary J.
7. Treasurer’s Report: Deb M., 2nd Mary J. Accepted.
8. Approval of Expenditures and Incoming Checks: Motion Mary J, 2nd Deb M.
9. Monthly Statistics: Deb M., 2nd Mary J. Accepted
10. Unfinished business:

* Donation Tree: Kandy will get list of donors from Foundation Chair. Meeting Feb 24. Kandy will look into local artisans to make the tree.
* Budget: Approved the change in wages to make up for budget cut by Budget committee.

1. New Business:

* Deb will research grants for us to pursue.
* We will waive library card fee for Candia residents for the year as their library is closed.
* We will look into celebrating Arts and Artisans in the library. Showcase Walt St. Clair’s works as part of the 300th. celebration.

1. Plan next month’s agenda
2. Next Meeting: March 15, 2022 at 6:30 pm
3. Adjourn: 8:35

Prepared by Mary Beth Ditoro, Chair