**CHESTER PUBLIC LIBRARY TRUSTEES MEETING MINUTES**

**Tuesday, March 15th 2022**

**Call to Order:** 6:34pm

**Attendance:** MaryBeth Ditoro, Chair; Mary Richardson, Vice Chair; Deb Munson, Treasurer, Beth Swanson, Secretary; Mary Jennings, Co Treasurer; Kandy Knowlton, Director

**Review and Approval of Agenda:** Motion to Accept: Mary Jennings; Seconded: Beth Swanson

**Secretary’s Report:** Motion to Accept: Deb Munson; Seconded: Mary Richardson

**Director’s Report:** Motion to Accept: Beth Swanson; Seconded: Mary Jennings

**Donations and Contributions:** Motion to Accept: Beth Swanson; Seconded: Mary Jennings

**Treasurer’s Report:** Motion to Accept: Deb Munson; Seconded: Mary Richardson

**Approval of Expenditures and Incoming Checks:**Motion to Accept: Mary Richardson; Seconded: Deb Munson

**Monthly Statistics:** Motion to Accept: Mary Richardson; Seconded: Beth Swanson

 **Old Business:**

Donor Tree: Foundation met with Kandy and they looked into having a local artist help, but were not able to get someone who could supply the entire tree, leaves and engraving. WE Baum company specializes in donor trees and has a complete package. Discussed and a motion made to move forward with the quote by Beth Swanson; seconded by Mary Jennings. Yay: MaryBeth Ditoro, Mary Richardson, Mary Jennings, Beth Swanson Nay: Deb Munson

**New Business:**

May conference: NHLTA conference will be May 10 in Concord.

Review of By-Laws: They were last reviewed and amended 11/18/2020. Adjustments were made to the wording of Article IV Section 1.

**Plan Next Month’s Agenda:**

**Next Meeting:** April 19, 2022 at 6:30pm

**Meeting Adjourned:** 7:45

**Submitted by:** Beth Swanson, Secretary