

**Chester Public Library**  
**Board of Trustees Meeting Minutes**  
**Tuesday July 19, 2022, 6:30 pm**

**Meeting called to order at 6:32pm.**

**In Attendance:** MaryBeth Ditoro, Chair; Beth Swanson, Co-Chair; Deb Munson, Treasurer; Andrea Brown, Secretary; Kandy Knowlton, Director

**Absent:** Mary Richardson

**Review and Approval of Agenda:** No changes, Motion to Accept: Beth S.; Seconded: Deb M., All in Favor

**Secretaries Report** – No changes, Motion to Accept: Deb M.; Seconded: MaryBeth D., All in favor

**Director's Report** – No changes, Motion to Accept: Deb M., Seconded: Beth S., All in favor

**Donations and Contributions:** No changes, Motion to Accept: Andrea B., Seconded: Beth S., All in favor

**Treasurer's Report: Motion to Accept:** No changes, Motion to Accept: MaryBeth D., Seconded: Deb M., All in favor

**Approval of Expenditures and Incoming Checks:** No changes, Motion to Accept: Deb M., Seconded: MaryBeth D., All in favor

**Monthly Statistics:** No changes, Motion to Accept: Beth S., Seconded: Deb M., All in favor

**Unfinished Business: Patio** - Revised patio quote received from Campbell & Sons, \$30,400.

**New Business:**

- Patio Covering
  - Builder meeting scheduled with Alex Campbell, Kyle Boutot, and Greg Sak for Thursday 7/21 for an estimate on patio covering.
- Post Office Truck
  - End of day parking of the mail pick up truck is a concern as the entire library is obscured from view. We will open up conversation with Town Administrator Debra Doda and Selectman Steve Couture.

**Executive Session**

- The Board entered into Non-Public Session at 7:00 and returned to Public Session at 7:15pm.

**Next Meeting:** September 20, 2022 at 6:30 pm.

**Meeting Adjourned** by MaryBeth D. at 7:20pm