**Chester Public Library**

**Board of Trustees Meeting Minutes**

**Tuesday, November 15, 2022, 6:30 pm**

**Meeting called to order by** Mary Richardson. at 6:37pm.

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

**Absent:** MaryBeth Ditoro, Chair

**Review and Approval of Agenda:** Approved with removal of one item of new business, Motion to Accept: Mary R.; Seconded: Andrea B., All in Favor

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

**Director’s Report** – No changes, Motion to Accept: Deb M., Seconded: Andrea B., All in favor

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

**Treasurer’s Report: Motion to Accept:** No changes, Motion to Accept: Mary R., Seconded: Deb M., All in favor

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

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

**Old Business:** None

**New Business:**

* 2023 Holiday Calendar - all in favor

**Plan next month’s agenda**

**Next Meeting:** January 17, 2023 at 6:30 pm.

**Meeting Adjourned** by Mary R.at 7:57 pm