**CHESTER PUBLIC LIBRARY TRUSTEES MEETING MINUTES**

**TUESDAY, MAY 21, 2019**

**Call to Order:** 6:35 pm.

**Present:** MaryBeth Ditoro, Chair; Barbara Holmes, Co-Chair; Deb Munson, Treasurer,

Mary Richardson, Co-Treasurer; Kandy Knowlton, Director; and Mary Jennings, Secretary.

**Review and Approval of Agenda:** Motion to accept (Mary R), Seconded (Deb).

**Secretary’s Report:** Motion to accept (Barb), Seconded (Deb).

**Director’s Report:** Motion to accept (Mary J), Seconded (Mary R).

**Donations and Contributions:** Motion to accept (Mary J), Seconded (Deb).

**Treasurer’s Report and Monthly Statistics:** Motion to accept (Barb), Seconded (Mary J).

**Approval of Expenditures and Incoming Checks:** Motion to accept (Deb). Seconded (Barb).

**New Business:**

 **Voting for Selection of Contractor for Renovation:** Verbal poll. Unanimous vote for

 Bonnette, Page, and Stone. Motion to accept (Barb). Seconded (Mary J).

 **New Assistant Director of Children’s Services:** will start Tuesday, May 28, 2019.

 **Grant:** We will create an itemized list of equipment and furniture needed for the renovation.

 **Election of Trustees/Officers for 2019 – 20220. Everyone has decided to keep their current**

 **Positions.**

**Motion to go into Executive Session per RSA 91-a:3, ii(a):** Motion to accept (MaryBeth), Seconded (Mary J) - 7 pm.

**Adjournment of Executive Session: -** 7:12 pm.

**Plan Next Month’s Agenda.**

**Meeting Adjourned:** 7:23 pm.

**Next Meeting:** Tuesday, July 17, 2019.

**Submitted by:** Mary Jennings, Secretary.