**Chester Public Library**

**Board of Trustees Meeting Minutes**

**Tuesday, February 21, 2023, 6:30 pm**

**Meeting called to order by** Beth S. at 6:39pm.

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

**Absent:** N/A

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

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

**Director’s Report** – No changes, Motion to Accept: MaryBeth D., Seconded: Andrea B., 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: Mary R., Seconded: Mary Beth D., All in favor

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

**New Business:**

* Impact Fee Update - Discussed and will be revisited by the Town in the next few months.
* Budget Update - Discussed budget review process and decisions rendered by the Budget Committee.

**Plan next month’s agenda**

**Next Meeting:** March 21, 2023 at 6:30 pm.

**Meeting Adjourned** by Mary R.at 8:05 pm