**Chester Public Library**

**Board of Trustees Meeting Minutes**

**Monday, April 10, 2023, 6:30 pm**

**Meeting called to order by** MaryBeth D. at 6:37pm.

**In Attendance:**; MaryBeth Ditoro , Chair; Deb Munson, Treasurer; Andrea Brown, Secretary; Mary Richardson, Kandy Knowlton, Director

**Absent:** Beth Swanson

**Review and Approval of Agenda:** Added Pollinator Pathway garden to the Agenda. Motion to Accept: Deb M.; Seconded: Mary R., All in Favor

**Secretaries Report** – Add “Prepared By” to the bottom of the Secretaries report going forward, Motion to Accept: Mary R.; Seconded: Beth S., All in favor

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

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

**Treasurer’s Report:** No changes, Motion to Accept as is: Mary R., Seconded: Mary Beth D., All in favor

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

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

**Unfinished Business:**

* NHLTA May Conference: May 9th at Grappone Conference Center in NH. Registration deadline April 21, 2023.
* Facebook Page: Kandy to call Diane Arrato Gavrish to get in touch with Tim Sheehan to claim ownership of the page.

**New Business:**

* Draft of social media policy reviewed.
* Trustee oath of office, must be signed every election.
* Pollinator Pathways - 6’x9’ Demo garden. Discussion of where to put this garden around the library.

**Plan next month’s agenda**

**Next Meeting:** May 16th, 2023 at 6:30 pm.

**Meeting Adjourned** by MaryBeth D.at 8:25 pm

Respectfully submitted,

Andrea Brown