**Chester Public Library**

**Board of Trustees Meeting Minutes**

**Tuesday, May 16, 2023, 6:30 pm**

**Meeting called to order by** MaryBeth D. at 6:45pm.

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

**Review and Approval of Agenda:** Change: Made to report on the 2023 Regional meeting in Madbury, Add: Patio covering structure, Motion to Accept: Beth S.; Seconded: Deb M., All in Favor

**Secretaries Report** – No changes, 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

**New Business:**

* Approval of Social Media Policy dated May 16, 2023
  + Motion to Accept Social Media Policy: Mary R., Seconded: Beth S., All in favor.
* Report on the 2023 Regional Meeting
  + Attended by Beth S. Topics included discussion on: library director reviews, budgeting and capital improvement projects, encouraging library card participation through tables at town events, city vs. town treatment of libraries.
* Chester Library to look into visiting with Chester Academy to promote Summer Reading.

**Unfinished Business:**

* Patio covering structure: Trustees suggest revisiting the awning as a potential covering and seating needs to be explored.

**Plan next month’s agenda**

**Next Meeting:** June 20th, 2023 at 6:30 pm.

**Meeting Adjourned** by MaryBeth D.at 8:45 pm

Respectfully submitted, Andrea Brown