**Chester Public Library**

**Board of Trustees Meeting Minutes**

**Tuesday, June 20, 2023, 6:30 pm**

**Meeting called to order by** MaryBeth D. at 6:35pm.

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

**Review and Approval of Agenda:** Changes: Spelling of Millie changed to Mielle, Next meeting date amended to July 25th, no meeting in August 2023. Motion to Accept: Beth S.; Seconded: Deb M., All in Favor

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

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

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

**Treasurer’s Report:** No changes, Motion to Accept as is: Andrea B., Seconded: MaryBeth D., 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: Andrea B., Seconded: Deb M., All in favor

**New Business:**

* Election of Officers
  + Chair - MaryBeth Ditoro, Co-Chair - Beth Swanson
  + Treasurer - Deb Munson, Co-Treasurer - Mary Richardson
  + Secretary - Andrea Brown
* Annual review of Policy Statement - Tabled for July meeting
* Vote on renaming of “Request for Reconsideration Policy” to “Statement of Concern Policy.” Motion to Accept: Mary R., Seconded: Beth S., All in favor
* Mielle Riggie: Birdcage dress art structure
* Vote on Summer meeting date

**Unfinished Business:**

* Patio covering structure: Approval of sunsetter awning to be installed.

**Plan next month’s agenda**

**Next Meeting:** July 25th, 2023, 6:30pm

**Meeting Adjourned** by MaryBeth D.at 8:05 pm

Respectfully submitted, Andrea Brown