**Chester Public Library**

**Board of Trustees Meeting Minutes**

**Tuesday, September 26, 2023 6:30 pm**

**Meeting called to order by** MaryBeth D. at 6:30pm.

**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:** Tabled CIP & Budget discussion until October meeting. The October meeting date was changed from October 17th to October 24th at 6:30pm. Motion to Accept: Beth S.; Seconded: Deb M., All in Favor

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

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

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

**Treasurer’s Report:** Motion to Accept: MaryBeth D., Seconded: Deb M., All in favor

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

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

**Executive Session - Not held**

**Unfinished Business:**

* Patio awning update - We have passed the 8-10 week lead time. Awning has not yet shipped but has been marked for priority. It will be installed upon receipt.
* Picture Frame update - Paintings have been measured and a quote for framing all four oil paintings is forthcoming.

**New Business:**

* CIP - discussion tabled for the October 24th meeting.
* Budget - discussion tabled for the October 24th meeting.
* 2023 Legislative Laws update - 2023 Legislative changes impacting library operations were reviewed. Discussed proposed house bill regarding elimination of Library Trustee position.

**Next Meeting:** October 24, 2023 at 6:30pm

**Meeting Adjourned** by MaryBeth D.at 8:15pm