**Chester Public Library**

**Board of Trustees Meeting Minutes**

**Tuesday, December 19, 2023 6:00 pm**

**Meeting called to order by** MaryBeth D. at 6:10pm.

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

**Review and Approval of Agenda:** Addition of fees for programming and fee for interpretation services. Motion to Accept: Andrea B.; Seconded: Deb M., All in Favor

**Secretary’s Report** – No changes, Motion to Accept: MaryBeth D., Seconded: Beth S., All in favor

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

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

**New Business:**

* Fees considered for programming.
* Researching further information on funds for interpretation services for accommodation requests.

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

**Meeting Adjourned** by MaryBeth D.at 7:01pm