**Chester Public Library**

**Board of Trustees Meeting Minutes**

**Tuesday, January 23, 2024 6:30 pm**

**Meeting called to order by** MaryBeth D. at 6:40pm.

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

**Review and Approval of Agenda:** Addition of review of CPL library and framing quote and CPL logo. Motion to Accept: Andrea B.; Seconded: Beth S., All in Favor

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

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

**Old Business:**

* Framing quote - Quote received to frame all four Chester Four Seasons paintings. Motion to accept bid: Beth S. Seconded: Deb M., All in favor
* Budget - Preparation for the budget presentation meeting on February 22nd.

**New Business:**

* Memorial Garden - Discussion of updating/renovating the library garden for dedication. Trustees will plan a visit to Epping library to see their recently renovated garden closer to Spring.
* NarCan Kit from PD -tabled
* Logo - Reviewed 6 logo options and selected one. Motion to Accept new logo: Mary R., Seconded: Deb M., All in favor

**Next Meeting:** February 20th, 2024 at 6:30pm

**Meeting Adjourned** by MaryBeth D.at 8:10pm