**CHESTER PUBLIC LIBRARY TRUSTEES MEETING MINUTES**

**TUESDAY, APRIL 16, 2019**

**Call to Order:** 6:35 pm.

**Present:** MaryBeth Ditoro, Chair; Barbara Holmes, Co-Chair; Deb Munson, Treasurer;

Mary Richardson, Co-Treasurer; Kandy Knowlton, Director; and Mary Jennings, Secretary.

**Review and Approval of Agenda:** Motion to accept (Deb), Seconded (Mary R).

**Approval of Expenditures and Incoming Checks:** Motion to accept (Barb), Seconded (Deb).

**Motion to Table Secretary’s Report, Director’s Report, Donations and Contributions, Treasurer’s Report and Monthly Statistics:** Motion to accept (Mary J), Seconded (Barb).

**Unfinished Business:**

**CPL Fundraiser:** The CPL Foundation has placed their “Wall of Money” fundraiser in the

library. Hopefully this will be a good place to make people aware of this wonderful way to

contribute to the renovation for their library.

**New Business:**

**New Hire:** Discussed New Hire for Sub Position to help with Children’s Programming.

**Renovation Bids:** Discussed the various bids. We will all look over the bids in the next

few days and each come up with our choices for the best company to do the renovation.

**Plan Next Month’s Agenda.**

**Meeting Adjourned:** 8:49 pm.

**Next Meeting:** Tuesday, May 21, 2019 @ 6:30 pm.

**Submitted by:** Mary Jennings