**Chester Public Library**

**Board of Trustees Meeting Minutes**

**Tuesday, February 20, 2024 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 **Absent: N/A**

**Review and Approval of Agenda:** No changes. Motion to Accept: Beth S.; Seconded: Mary R., 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: Andrea B., Seconded: MaryBeth D., All in favor

**Donations and Contributions:** No changes, Motion to Accept: MaryBeth D., Seconded: Deb M., All in favor

**Treasurer’s Report:** Motion to Accept: Mary R., Seconded: Andrea B., All in favor

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

**Monthly Statistics:** No changes, Motion to Accept: Mary R., Seconded: MaryBeth D., All in favor

**Old Business:**

* Selectmen's Meeting February 22nd at 6pm.

**New Business:**

* Logo imprint items - Trustees discussing options for items to be sold at the October craft fair.

**Next Meeting:** March 19th, 2024 at 6:30pm

**Meeting Adjourned** by MaryBeth D.at 7:45pm