CHESTER PUBLIC LIBRARY TRUSTEES MEETINGS MINUTES

TUESDAY, FEBRUARY 19, 2019

**Call to Order:** 6:40 pm.

**Present:** MaryBeth Ditoro, Chair; Barbara Holmes, Co-Chair; Deb Munson, Treasurer; Kandy Knowlton, Director; Moriah Gavrish, Architect, and

Mary Jennings, Secretary.

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

**Secretary’s Report:** Motion to accept (Deb); Seconded (MaryBeth).

**Director’s Report:** Motion to accept (Mary J); Seconded (Deb).

**Donations and Contributions:** Included in Director’s Report.

**Treasurer’s Report:** Motion to accept (Mary J); Seconded (MaryBeth).

**Approval of Expenditures and Incoming Checks.**

**Monthly Statistics:** Included in Director’s Report.

**New Business:** No new business.

**Old Business:**

 **The CPL Foundation**: The foundation is planning on having a “Wall of Money”

 Fundraiser to start on April 1, 2019. Many businesses have shown an interest

 In the fundraiser.

 **Moriah Gavrish, Architect:** We are still discussing the new book drop and what

 the best solution would be to make it convenient for our patrons and have it fit

 in with the renovation.

 Moriah will make the final revisions to our renovation plans. We will start

 advertising for bids on the Town of Chester website on Friday, March 1, 2019.

 The bids will be due on Friday, April 12, 2019.

**Plan next month’s agenda.**

**Meeting Adjourned:** 8:09 pm.

**Next Meeting:** Tuesday, March 19, 2019.

**Submitted by:** Mary Jennings, Secretary.