

Chester Library Board of Trustees  
Meeting Minutes: Monday, February 27th, 2023

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**I. Call to Order**

The Chester Library Board of Trustees held a meeting on Monday, February 27th, 2023 at the Chester Public Library. In attendance were Sandy Senior-Dauer, Karin Badger, Peggy Carter-Ward, Abbi Rice, Jen Rice and Stephanie Romano, Library Director. Absent: Devin Chester. Guests in attendance: None. Call to order at 6:01pm by Sandy Senior-Dauer, Chair.

**II. Secretary's Report**

Motion by Karin Badger, second by Jen Rice to approve the January 23rd meeting minutes as written.

**III. Treasurer's Report**

Treasurer's Report made available to all board members prior to the meeting. Discussed CD investment options. Peggy Carter-Ward to investigate further .

**IV. Old Business**

- A. Mission and Vision: Board members participated in discussion regarding new mission and vision statements. Plan to revisit at the next meeting.

**V. Librarian's Report**

The Library Director provided the monthly report to board members prior to the meeting and discussed the following:

- Stephanie Romano is working on the application for a historical preservation grant to help fund repairs needed for the building.
- Poetry program scheduled for April 21st at the Meeting House in search of poets.
- Mind-Reader program in collaboration with Little House Brewing was very popular.

**VI. New Business:**

- Discussed hours, staffing and volunteers. No changes recommended at this time.
- Per Karin Badger, the state library recommends a minimum of 4 meetings per year. Meeting frequency to be addressed at the next meeting.

**VII. Audience of Citizens:** None

**VIII. Adjournment:** Motion by Jen Rice, 2nd by Karin Badger to adjourn at 7:01pm. Unanimously approved. Next meeting: Monday, March 20th at 6pm at the library.

*Respectfully submitted by Jen Rice.*