

Chester Public Library  
Board of Trustees Annual Meeting  
January 17, 2017

I. **Call to Order** - meeting was called to order at 7:25 pm by Tanya Woods.

Present - Tanya Woods, Irene Johnson, Maureen Jagos, Joanna Janik, Susan Elter, Leila Goldthwaite, Kerry Cambria and Cindy Smith (Town Board)

II. **Approval of Minutes** - J. Janik made motion to approve January 19, 2016 minutes, the motion was seconded by I. Johnson, motion passed 3-0

III. **Election of officers:** T. Woods Nominated J. Janik for President seconded by I. Johnson motion passed 3-0. J. Janik Nominated T. Woods as VP I. Johnson seconded, motion passed 3-0. T. Woods nominated I. Johnson as secretary J. Janik seconded motion passed 3-0

Officers of CPL, 2017

President - Joanna Janik

Vice President - Tanya Woods

Secretary - Irene Johnson

IV. **Bank Designation** - Motion made to remain with Orange County Trust by J. Janik, seconded by I. Johnson passed 3-0. Signors to remain the same, Catina Strauss to be removed

VI. **Media Designations** - Remain the same. Motion made by J. Janik, seconded by I. Johnson passed 3-0. Library Website, Facebook page, Times Herald Record for official and legal notices.

V. **Adjournment** - Motion made to adjourn at 7:34 pm by J. Janik, seconded by I. Johnson passed 3-0.

Respectfully submitted,

Irene Johnson, secretary