

Chester Public Library

Board of Trustees Meeting

September 20, 2016

I. **Call to Order:** The meeting was called to order at 7:18 pm by Joanna Janik.

Present: Catina Strauss, Irene Johnson, Maureen Jagos. Joanna Janik, Leila Goldthwaite, Sue Elter, Cindy Smith (Town Board)

II. **Approval of Minutes:** C. Strauss made motion to approve July 19, 2016 minutes, the motion was seconded by L. Goldthwaite motion passed 4-0.

III. **Correspondence:** N/A

IV. **Disbursements:** Tabled until October meeting.

V. **Treasurer's Report:**

- S. Elter advised "spend wisely" as \$50,000 remains in the budget through February. M. Jagos discussed briefly spending that is anticipated during the normal course of operation through February. C. Strauss made motion to approve Treasurer's Report, the motion was seconded by L. Goldthwaite motion passed 4-0.

VI. **Director's Report:**

- M. Jagos has selected a candidate for hire to fill the FT Librarian I position, Charles DeYoe. Waiting on start date from Town Supervisor, Alex Jamieson, possibly October 1st. Motion was made to approve the hire by C. Strauss, seconded by L. Goldthwaite motion passed 4-0.

- Touch a Truck event took place on 9/17/16 with a record turnout.

- The RCLS annual breakfast held on 9/16/16 was attended by M. Jagos. James Skoufis gave some comments on his commitment to Libraries

C. Strauss made motion to approve Director's Report, the motion was seconded by L. Goldthwaite motion passed 4-0.

VII. **Old Business:**

Long Term Plan of service Survey: Most contacts were made, waiting on results.

VIII. **New Business:** N/A

IX. **Board Comments:**N/A

XI. **Adjournment:**

C. Strauss made motion to adjourn; the motion was seconded by L. Goldthwaite. The motion passed 4-0. The meeting was adjourned at 8:00 pm.

Submitted 10/3/16

Irene Johnson, Secretary

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