

Chester Public Library  
Board of Trustees Meeting  
November 14, 2017

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

Present: Irene Johnson, Kerry Cambria, Tom McKnight, Sue Elter

II. Visitor Comments - Aurora Robson, Chester Resident with young kids, interested in joining the board. Karen Riegelhaupt, Chester resident and avid library user interested in joining the board of trustees.

III. Approval of Minutes - K. Cambria made motion to approve October minutes seconded by T. McKnight motion passed 4-0.

IV. Correspondence - N/A

V. Disbursements - motion to approve October disbursements made by T. McKnight seconded by K. Cambria motion passed 4-0

VI. Treasurer's Report - S. Elter needs to move funds from Capital account to resolve the shortfalls and look into our publicity variance.

K. Cambria made motion to approve October Treasurer's report seconded by T. McKnight motion passed 4-0.

VII. Director's Report- N/A

VIII. Old Business - N/A

IX. New Business - T. McKnight made motion to appoint Karen Riegelhaupt for a 1 year remaining term board position, seconded by K.Cambria motion passed 4-0

T. McKnight made motion to appoint Aurora Robson for a full term board position, seconded by K.Cambria motion passed 4-0

X. Town Board Meeting Report - I. Johnson attended the October meeting. The new Library banner was presented. The referendum for lower level space use was also brought up at public comment.

XI. Board Comments - T. McKnight brought up his interest in getting to know CPL employees. The rest of the board agreed.

XII. Executive session - to discuss personnel

motion to go into executive session at 8:45 pm made by T. Woods seconded by K. Cambria  
motion passed 4-0

motion to come out of executive session at 9:38 pm made by T. Woods seconded by T.  
McKnight motion passed 4-0

XIII. Adjournment - motion to adjourn made by K. Cambria seconded by T. McKnight  
meeting adjourned at 9:40 pm