Chester Public Library Board of Trustees

January 19, 2016

Call to Order: T. Woods called the meeting to order at 7:20.

Present: T. Woods, L. Goldthwaite, J. Janik, C. Strauss, M. Jagos, S. Elter, and I. Johnson.

Approval of the Minutes: A motion was made by J. Janik to approve the December minutes. T. Woods seconded the motion. Motion approved: 5-0.

Election of Officers: The offices of President and Vice-President will remain the same, 5-0 approved. T. Woods nominated C. Strauss for the position of Secretary, seconded by L. Goldthwaite. Motion approved 5-0.

Officers for the Chester Public Library Board of Trustees, 2016:
President: Tanya Woods
Vice President: J. Janik
Secretary: C. Strauss

Bank Designation: A motion was made to designate The Orange County Trust is the Chester Public Library Bank for Checking and Capital Expenditures by J. Janik, seconded by C. Strauss. Motion approved 5-0.
Signers will be L. Goldthwaite and Sue Elter.

Media Designation: A motion was made to use the Library website as well as the Chronicle and Middletown Times Herald Record for official and legal notices by J. Janik seconded by C. Strauss. Motion aproved 5-0.

Adjournment: A motion was made to adjourn the meeting at 7:30 by L. Goldthwaite, seconded by J. Janik. Motion approved 5-0.

Respectfully submitted,

Leila Goldthwaite, outgoing secretary