

Chester Public Library
Board of Trustees Annual Meeting
January 15, 2019
Call to Order 7:31

I. Call to Order
*Present - M. Jagos, Kerry Cambria, Aurora Robson-Coles, Caren Rieglehaupt, Tony Dicomio, *Cindy O'Connor arrived late.*

II. Approval of Minutes

-Caren Rieglehaupt made motion to approve minutes from last month, K. Cambria seconded. Motion passed 4-0.

III. Election of Officers

-Caren Rieglehaupt made motion to approve new slate of officers: C. Rieglehaupt as new Vice President, K. Cambria as President, and Aurora Robson-Coles remaining as Secretary. K. Cambria seconded. Motion passed 4-0.

IV. Bank Designation

Signers have been Caren Rieglehaupt, Cindy O'Connor, and Aurora Robson-Coles. Kerry Cambria has been reviewing disbursements.

-Cindy O'Connor made motion for bank designations to remain the same as last year, Caren Rieglehaupt seconded. Motion passed 4-0.

V. Media Designations

Our media designations have been Facebook, the Library Website, The Chronical and The Times Herald.

-Caren Rieglehaupt, made motion for media designations to remain the same, K. Cambria seconded. Motion passed 4-0.

Meeting adjourned at 7:41