

Chester Public Library
Board of Trustees Meeting
February 18, 2025
Call to Order 7:32 pm

I. Call to Order

Present: Dan Mahoney, Noreen Stevenson, Beth Pechman, Maureen Jagos, Hema Easley

II. Approval of Minutes

Noreen Stevenson made a motion to approve the Minute of the January meeting. Beth Pechman seconds. Vote passed 4-0.

III. Correspondence

None

IV. Disbursements

Tony DiComo not present. No disbursements discussed

V. Treasurer's Report

Same as above. No Tony DiComo so no treasurer's report

VI. Chester Public Library Director's Report

- Attended non-advocacy day.
 - Learned there may be a cut in construction aid and library aid
 - Our Senators and Assemblymen want to raise the aid.
 - Vote is in April
 - Also may be complicated by Federal Govt and dismantling of the Department of Education
- Annual Report
 - Circulation and programming numbers are up
 - Submitted to RCLS first and then to the state.
 - Motion made to accept Annual Report by Hema Easley. 2nd by Dan. Pass 4-0
- Receive our tax check in February
- I contacted a contractor to make the downstairs more usable:
 - Work in basement
 - Will get bids to get rid of carpet and ceiling tiles
 - Maybe enlarge kitchen
 - Change the bathroom
 - Ramp from upstairs into the basement
- Nothing new regarding a new building. Nothing available right now

- Meg is here. She is the Director at Florida
 - She is taking classes and was tasked to attend other Board of Directors meetings
 - She told us Florida is doing construction to build a ramp that goes from the upstairs and into the basement
 - What would be the price of that for us?

VII. Old Business

N/A

VIII. New Business

N/A

IX. Town Board Meetings

No report

X. Executive Session

N/A

Adjournment

Hema Easley made a motion to adjourn the meeting at 8:17 pm, Noreen Stevenson seconds. Vote passed 4-0.