

Chester Public Library
Board of Trustees Meeting
July 8, 2025
Call to Order 7:20 pm

I. Call to Order

Present: Hema Easley, Beth Pechman, Maureen Jagos, Noreen Stevenson, Tony DiComo

II. Correspondence

None

III. Disbursements

- Disbursements for May were approved 3-0. Beth Pechman made the motion and Hema Easley seconded.

IV. Treasurer's Report

- HV CD in savings now. In case we need cash for plumbing issue
- Need clarification on a transaction to PayPal from Key bank. Was miscoded and we need a JE to recode to miscellaneous expenses
- Treasurer report was approved 3-0. Hema Easley made the motion and Beth Pechman seconded.

V. Chester Public Library Director's Report

- Spice of the month club. New Program. People who register will get a new spice at the beginning of every month
- Summer reading program called Color Our World
- Plumbing issue
 - 2 different ways to fix this
 - Fix the upstairs so it doesn't bubble to the downstairs
 - We need more detailed description of the work to be done downstairs
 - We have 1 bid already
 - Plumber came with the town engineer
 - We still need 2 more bids
 - We need a prevailing wage plumber
- RCLS Construction Grant
 - Due August 1
 - We can't complete our work before then
 - Gran can cover 1/2 our cost
 - Maybe we can split remainder of cost with the town

- We submit application to RCLS and they submit to the state
- RCLS annual meeting
 - September 12 at Walkill Golf Club
 - President of NYLA is the speaker
 - Linda won award that will be presented
 - Sign up thru the RCLS website
- Friends of the library
 - We have 3 or 4 names of people interested in helping with the booksale
 - Maureen and Beth to meet with them and review what's needed/expected

VI. Old Business

- N/A

VII. New Business

- N/A

VIII. Executive Session

- Hema Easley made a motion to break into executive session at 8:10pm. Noreen Stevenson seconded.
- Broke out of Executive Session at 8:35. Motion by Hema Easley, Beth Pechman seconded

IX. New Hire

- Hema Easley made a motion to hire a new page at minimum wage.
- Motioned passed 3-0 with Beth Pechman seconding it

X. Town meeting

- No report

Adjournment

Hema Easley made a motion to adjourn the meeting at 8:40 pm, Noreen Stevenson seconds. Vote passed 3-0.