

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, Dan Mahoney, Tony DiComo

II. Minutes

- Minutes from June were approved. Hema Easley made the motion and Dan Mahoney seconded. Passed 5-0

II. Correspondence

None

III. Disbursements

- Disbursements for June were approved 5-0. Hema Easley made the motion and Dan Mahoney seconded.

IV. Treasurer's Report

- HV CD in savings now. In case we need cash for plumbing issue
- Treasurer report was approved 5-0. Hema Easley Beth Pechman made the motion and Hema Easley seconded.

V. Chester Public Library Director's Report

- RCLS Construction Grant
 - Difficult to complete as we don't have good estimates with corresponding descriptions
 - We're trying to keep the cost to a minimum - so we on't need to complete a RFP
- Chester Library Sign in front of Building
 - Maureen was approached by a gentleman associated with the Bruderhof community
 - He wants to fix the sign - but he needs supplies.
 - Gold leafing, glue, brushes etc
 - We could get it tax exempt for approximately \$950
 - We need to get the sign out of the post and then transport to him
 - He's working on getting the town to take it out transport it
 - Motion made by Hema Easley to approve the expenditure and get assistance for moving the sign. Noreen Stevenson seconded this and was approved 5-0
- Trustee Education

- Available on the RCLS website
- RCLS Road trip
 - This is a little booklet that encourages participants to visit all the libraries in RCLS
 - 40 people have already signed up
- Bees
 - We have a bee issue - coming in thru the drop ceiling
 - Got an estimate for between \$400 and \$500
 - Will set up a trap and lure them out
- **Budget**
 - Looking for a 2% increase
 - We need to gather signatures for a petition to put this on the ballot in November
 - Beth Pechman made a motion to approve this Hema Easley seconded and it was passed 5-0
- **RCLS annual meeting**
 - 9/12 Friday morning at the Walkill Golf Club
 - Janice is getting the program of the year award

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. Dan Mahoney seconded.
- Broke out of Executive Session at 8:30 with no action taken. Motion by Hema Easley, Beth Pechman seconded
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Adjournment

Hema Easley made a motion to adjourn the meeting at 8:35 pm, Beth Pechman seconds. Vote passed 5-0.