

Chester Public Library
Board of Trustees Annual Meeting
January 21, 2020
Call to Order 7:20

I. Call to Order

Present - M. Jagos, Kerry Cambria, Aurora Robson-Coles, Tony Dicomio, Cindy O'Connor, Allen Hershman.

II. Approval of Minutes

-Cindy O'Connor made a motion to approve the minutes from last month, Aurora Robson-Coles seconded. Motion passed 3-0.

III. Election of Officers

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

IV. Bank Designation

Signers are to be Allen Hershman, Cindy O'Connor, and Aurora Robson-Coles. Kerry Cambria has been reviewing disbursements.

-Cindy O'Connor made motion for bank designations to include Allen Hershman, K. Cambria seconded. Motion passed 3-0.

V. Media Designations

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

-A. Robson-Coles, made motion for media designations to remain the same, K. Cambria seconded. Motion passed -30.

Meeting adjourned at 7:29