

Chester Public Library
Board of Trustees Annual Meeting

January 23, 2018
Time: 7:28

I. Call to Order

Present - Tom McKnight, Susan Elter, Kerry Cambria, Caren Riegelhaupt, Cindy O'Connor and Aurora Robson-Coles.

II. Approval of Minutes

T.McKnight made motion to approve minutes from last January's Annual Meeting,
Riegelhaupt made motion, A.Robson-Coles seconded, motion passed 4-0.

III. Election of Officers

T.McKnight made motion to nominate C.O'Connor to board, A.Robson-Coles seconded,
motion passed 4-0.

Officers to elect: President, Vice President and Secretary

Nominations: T.McKnight, President, Kerry Cambria, VP, Aurora Robson-Coles, Secretary

K.Cambria made Motion to elect above officers, C. Reigelhaupt seconded. Motion passed 4-0.

Officers of CPL, 2018

President — Tom McKnight

Vice President — Kerry Cambria

Secretary — Aurora Robson-Coles

IV. Bank Designation

A.Robson made motion to appoint C. Reigelhaupt and C. O'Connor as signors for the bank,
K.Cambria seconded, motion passed 4-0. K.Cambria will remain a signor for the remainder of 2018.
T.McKnight made motion to remain responsible for disbursements, K. Cambria seconded,
motion passed 4-0.

T. McKnight made motion to approve opening of a third account for the purpose of issuing DEC
licensing. The account will be opened in the amount of \$1000 transferred from capital funds. Signers
on this account shall be the same as the following accounts, #8339841 and #8339249. Should we not
be approved to issue licensing the account will be closed and monies will be transferred back into the
capital account. A.Robson-Coles made motion, K.Cambria seconded, motion passed 4-0.

V. Media Designations

T. McKnight made a motion to retain media designations from 2017. K. Cambria seconded, motion
passed 4-0.

VI. Adjournment

T. McKnight made motion to adjourn at 7:54pm, seconded by K.Cambria, motion passed 4-0.