

Chester Public Library
Board of Trustees Annual Meeting
January 21, 2021
Call to Order 7:37

I. Call to Order

Present - M. Jagos, Kerry Cambria, Aurora Robson-Coles, Tony Dicomu, Dan Mahoney, Cindy O'Connor, Allan Hershman.

II. Approval of Minutes

-Cindy O'Connor made a motion to approve the minutes from the January 2020 annual meeting, Allen Hershman seconded. Motion passed 4-0.

III. Election of Officers

-Aurora Robson-Coles made a motion to approve a new slate of officers: Cindy O'Connor as President, Allan Hershman as Vice President and Dan Mahoney as Secretary, Allan Hershman seconded. Motion passed 4-0.

IV. Bank Designation

Signers are to be Allen Hershman, and Dan Mahoney. Bank designation will continue with Orange and Trust. K. Cambria will continue doing the disbursements.

-K. Cambria made the motion for Allen Hershman, and Dan Mahoney to be the signers and continue with K. Cambria seconded. Motion passed 4-0.

-C. O'Connor made the motion for K. Cambria to continue doing the disbursements, D. Mahoney seconded, motion passed 4-0.

V. Media Designations

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

-C. O'Connor made the motion to have the media designations remain the same, A. Robson-Coles seconded, Motion passed 4-0.

Meeting adjourned at 7:42