

Chester Public Library
Board of Trustees Meeting
December 22, 2022
Call to Order: 7:41 PM.

I. Call to Order

Present: Cindy O'Connor, Maureen Jagos, Allen Herschman, Daniel Mahoney, Tony Dicomio

II. Approval of Minutes

Table until next month.

III. Correspondence

Christmas card from RCLS

IV. Disbursements

Table until next month.

V. Treasurer's Report

\$298,763.10 total assets. \$177,427.69 operating funds. \$97,506.93 Capital fund.

November income \$1483.52 Expenses \$101,587.02

-Cindy O'Connor made a motion to approve revised Chester Public Library Financial Investment Policy, Allen Herschman seconds. Vote passed 3-0.

-Cindy O'Connor made a motion to move \$50,000 from the Capital reserve fund to a CD. Allen Herschman seconds. Vote passed 3-0.

-Cindy O'Connor made a motion to approve the November 2022 treasurer's report. Allen Herschman seconds. Vote passed 3-0.

-Allen Herschman made a motion to accept the 2023 budget. Cindy O'Connor seconds. Vote passed 3-0.

VI. Chester Public Library Director's Report

1. RCLS has been working with OC Civil Service to make Chester and the few other Municipal

Public Libraries in the area have their own hiring authority. School District and Special District Libraries

already have this ability. It would allow us to work directly with the county to hire. The process

now requires the Town to provide us yearly permission and creates a roadblock when they

forget.

2. Back in September I informed you that Charles was training to be a Digital Navigator with

SENYLC. One of the measures of success was to meet with 5 "clients" at least twice. Charles

met that requirement and in turn we were awarded a \$900 grant.

3. The RCLS Director's Association has purchased tablets for each library's use. This tablet can be

used to inventory, remote card registration, and as a backup should the circulation system go

down.

VIII. New Business

-Discussions ongoing about Maple Ave. project

IX. Town Board Meetings

NA

X. Executive Session

NA

Adjournment

Cindy O'connor made a motion to adjourn the meeting. Allen Herschman seconds. Vote passed 3-0.

Meeting adjourned 9:07..