

**Town of Chester Public Library Board of Trustees Meeting  
August 20, 2019  
Minutes**

Meeting called to order at 6:42 p. m.

**Roll Call:** Present: Trudy Walp, Tom Sliva, Sandy Deak, Judy Patterson. Excused: Lynn Thomas. Mary Matrose, Charlie Lytz, Alma Alvarez, Linda Taverni. Absent, Steven Durkish, Town Board.

**Minutes of July Meeting:** Tom S. moved to accept the minutes as written, Sandy D seconded, minutes approved.

**Financial Officer's Report:** No report

**Friends of Library Liaison Report:** No report.

**Town Liaison Report:** No report.

**Library Director's Report:** Tom S moved to accept the 2020 library budget, Judy P seconded. Budget for 2020 approved.

**Committee reports:**

Endowment committee: No report

Policies: Endowment Policy and Gift Policy reviewed. Will discuss at September meeting.

**Unfinished business:**

- Will discuss Library email at September meeting.
- Time change for meetings to 10:00 a. m. discussed. Will discuss at September meeting.

**New business:** Judy P proposed we look into replacing the doors into the Library. We can check on grants available for Library construction at September meeting.

**Adjournment:** Trudy W. moved we adjourn, Judy P. seconded. Meeting adjourned at 6:50 pm.

**Next meeting: September 17, at 6:30 p.m.**

Respectfully submitted,  
Judy Patterson, sec.