

Meeting called to order at 10:00 am

Those present= Lynn T., Regina C., Mary M., Judy P., Jane O'C., Linda T, Friends of Library, Alma A, Library Director. Excused=Charlie L., Tom S. Absent= Steven D Town Board.

Trudy Walp was interviewed to fill a position ending Aug. 2021. Vote to accept Trudy as board member, Judy moved, Mary seconded, passed.

Minutes of Jan. 2019 meeting were approved as written, Regina moved to accept, Mary seconded.

Treasurer's report Charlie sent report that a checking account was opened in the name of Town of Chester Municipal Library at the Glens Falls National Bank. The funds that had been held by the Friends of Library=\$2441,22, were deposited. A check=\$235.90 to Alma Alvarez for expenses issued. Additional Endowment Fund monies deposited=\$505.00 Judy moved to accept, Mary seconded, passed

Director's Evaluation Input by all members present written and given to Lynn

Director's Report Alma reported a new floor has been installed in bathroom, new lights are in place. SALS has put together an active training session on the second part of Sexual Harassment training. Should be completed by Oct. Price \$15.00 to 20.00 per person. Final Endowment donations= \$3395.00 All donations have been ack. From Betty Little Grant Fund= \$2,500.00 Grant for new airconditioners has been submitted. Town will be replacing old copiers and will donate one year old color copier to Library. Library will be responsible for service contract. What to do with old copiers?? Web site up and in place and facebook account in place. Suggested that we pay Sharon Burg to maintain web site . In March, set aside \$1,000.00/month for webmaster's salary. Mary moved we accept this, Regina seconded. Passed.

Friends of Library report Linda T reports that the YMCA is interested in creating a health and wellness center in the Municipal building. The propose to use the existing bookroom for their exercise room and the auditorium as a combo gym and auditorium. The Town has approved providing this space to the YMCA and will submit the grant. HHHN has officially signed on to this project. The existing bookroom will possibly be moved to the "old school library" in the front of the building. The Friends have set up a website=Chesterfriends .org. The next program presented by the Friends will be "Skiing at Gore Mountain" on nwxt Wed evening at 7pm The winter booksale will be on Feb 22 and 23. Plans are being made for the Friends annual wine tasting to be held in May

Town Liaison report= No report

Committee reports

Endowment fundraiser Jane volunteered, Alma will help and advise.

By-laws review Policy, long range plan, and by-laws to be reviewed at next meeting.

Publicity Wendy will do this.

Town Board liaison=Lynn, Friends of Library liaison=Judy

The Trustees 3 hour education and keeping track of the hours will be discussed at next meeting

A motion to adjourn was made by Regina, seconded by Mary. Meeting adjourned at 11:17 am

Respectfully submitted,
Judy Patterson