

**Town of Chester Board of Trustees**  
**Meeting Minutes**  
**December 7, 2022**  
**Chester Library**

**Public Forum on Hybrid/ Virtual Meeting:**

Vanessa moved to ratify the ability of trustees to attend meetings virtually or in a hybrid manner. Noelle seconded. Pass unanimously.

- 1. Call to Order:** At 8:08 a.m. Vanessa called the meeting to order. **Roll Call:**  
Present: Vanessa, Noelle, Ryan, Greg. Linda virtually.  
Library Director: Alma Alvarez  
Friends of the Library: Linda Taverni  
Town Board: Absent
- 2. Approval of the Minutes for 10/19/22:** Noelle moved to approve; Vanessa seconded.  
Passed unanimously.
- 3. Director's Report: See Attached**
  - Windows Project is delayed after the windows were found broken in their boxes.
  - Noelle moved to accept The Director's Report; Ryan seconded. Passed unanimously.
- 4. Friends of the Library:**
  - FOL will give children books at the Town Holiday party.
  - Work on the Book Trail continues.
  - FOL has applied for a Peckam's Grant.
  - FOL has received a grant from ADK for lamination etc.
- 5. Old Business:**
  - A. Recruitment:**  
Alma reported there are not yet any willing candidates for Financial Officer.
  - B. New Board Member:**  
Hali Goodman-Holmes interviewed for position of Trustee.
  - C. Slate of Officers for 2023:**  
Vanessa moved to accept the slate; Linda seconded. Passed unanimously.  
Officers for 2023: Noelle McCrum as President; Linda Hales as Vice President;  
Hali Goodman - Holmes as Secretary.
- 6. Committee Reports:**
  - A. Development Committee:** Linda reported that "How to Survive. . . College" is scheduled for May, 2023, and that Stevie Latham is onboard to present a program on the outdoors.
  - B. Publicity Committee:** No report.
  - C. Facilities Committee:** No report. Related items below.
    - i) Windows arrived for installation but were broken in the box. Alma will notify patrons and SALS of this situation.
    - ii) Library Design: The hiring of a design firm is tabled.
  - D. Policy Committee:** No report.

**7. New Business:**

- A.** The Board moved to Executive Session at 8:40 to discuss H. Goodman- Holmes' candidacy for Trustee. Out of Session at 8:43.
- B.** Back in session, Noelle moved to invite Goodman- Holmes to the Board. Greg seconded. Passed unanimously.

**8. Next Meeting:** Feb. 22, 2023 at 8:00 a. m.

**9. Adjournment:** Noelle moved to adjourn; Greg seconded. Passed unanimously at 9:09.

**Respectfully submitted,**

**Greg Gross**

**Library Board of Trustees**