

Agenda Town of Chester Public Library Board of Trustees Meeting  
June 22, 2022  
7 pm / Town Hall

1. Roll Call
2. Approval of Minutes: May 18, 2022
3. Directors Report
4. Friends of the Library Report—Linda Taverni
  - A. Story Book Trail
5. Old Business
  - A. Letters of reappointment for Ryan Hutton and Noelle McCrum were delivered to the town supervisor in time for their meeting this month.
6. Committee Updates
  - A. Development Committee
    - i. Report of recent programs: “Surviving the First Year of College” (May 25, 2022) and Susanna Stiehm’s artist reception May 26, 2022)
    - ii. Program proposal: “Ten Paintings Everyone Needs to Know” (Greg Gross)
    - iii. Revisit results of the 2021 survey
  - B. Facility Committee
    - i. Schedule Facility Committee meeting
      1. Wall repair & painting
      2. Storage options
      3. Carpet cleaning
      4. Keep up the momentum for reorganizing & decorating the children’s section
  - C. Finance Committee
    - i. Discussion about if we want to begin using Endowment funds to fund projects
    - ii. Request from Friends for \$2,000.00 toward their Storybook Trail Project
  - D. Policy Committee
    - i. Revised Fine Arts Policy (Alma prepared)
    - ii. Bob - See if various Tech related policies can be combined
    - iii. Greg - Conflict of Interest
    - iv. Vanessa - Gifts
    - v. Ryan - Rules of Conduct
7. New Business
  - A. Discussion of Board’s self-evaluations
  - B. Alma’s evaluation

- C. Bernie McCann—book talk/reception
  - D. Revisit covid reopening plan
  - E. Publicity - we have \$750 in the budget. Would it be worth it to ask Alma to pay for an ad in the Sun?
  - F. Broadband Wireless Project and Assurance completion
6. Next Meeting: August 17, 2022 (No meeting in July)
7. Adjournment