

Town of Chester Public Library Board of Trustees
Special Meeting Minutes
December 2, 2020

1. Roll Call

Trustees: Lynn Thomas, Judy Patterson, Bob Walp, Noelle McCrum, Vanessa Hutton, Ryan Hutton and Trudy Walp, Charter Library Trustee and Library Consultant

The meeting was called to order at 6:49 PM.

- 2.** The trustees interviewed Linda S. Hales for the position of Trustee prior to the meeting.

Linda is a year- round resident of Chestertown. She is a former English teacher of twenty-three years. She taught at the middle school and high school level. She is an active member of her church holding local chairperson positions. She recently was a volunteer helping to organize the Ells Worth's ADK Reading Room in the North Warren School library. Linda, is an active hike and paddle leader for the Cold River Chapter of the ADK Club. She also edits their newsletter. She is married and has four married children. She is a hands-on grandmother of her thirteen grandchildren. She and her husband love the library and uses it frequently.

Noelle made a motion to accept Linda Hales as a trustee. Judy seconded the motion. The motion passed.

- 3. Trudy discussed the new Minimum Standards for Public Libraries.** She explained the history, the Nature of Standards and the Long-Range Plans.
- 4. There was a discussion of the Long- Range Plan.** The Long - Range Plan is our work for and about the community. The plan lets the community know what we are going to do with and for the library to keep it updated and vibrant.

A motion was made by Bob to accept the Long - Range Plan for January 1, 2021 – December 31, 2025 as written. Noelle seconded the motion. The motion passed. (See Attachment for the Long-Range Plan.)

5. Next Steps

Lynn had three realtors give her Opinions of Value for the Conley house donation. They ranged from \$189,000 to \$200,000. The trustees gave her permission to call the three interested people to set up appointments to view the house.

The deed to the Conroy house is being worked on by Rob. Lynn will ask the Carpenter Insurance Company about putting the house on the town's insurance.

Lynn requested all trustees to submit their Long-Range committee requests to her by December 9.

6. The next meeting: December 16, 2020, 6:30 PM via ZOOM

7. **Adjournment:** Judy made a motion to adjourn the meeting. Seconded by Vanessa. The motion passed. The meeting was adjourned at 8:06 PM.

Respectfully submitted,
Noelle McCrum