

Agenda Town of Chester Public Library Board of Trustees Meeting

June 16, 2021

7:00 pm / Town Hall

1. Roll Call.
2. Approval of Minutes: May 19, 2021
3. Directors Report
4. D&O liability insurance statement for minutes
5. Budget adjustment for increased payroll and telephone
6. Vote on New Trustee
7. Update Regarding Non Profit Status
8. Reopening Status/Plan under CDC guidelines
9. Return to pre-covid hours
10. Committee Updates
 - A. Development Committee
 - a. SALS Tech Grant
 - B. Facility Committee
 - a. Report on the replacement windows project
 - b. Filters?
 - C. Finance Committee
 - a. short term fund agreement from the ADK Foundation
 - D. Policy Committee
 - a. Revised Endowment Policy
11. New Business
 - A. Library Late Fees/Fines
 - B. Financial Officer's responsibility for oversight of the Director's use of Friends of the Library donations
12. Next Meeting: REMINDER NO JULY MEETING. August 18, 2021
13. Adjournment