

Agenda Town of Chester Public Library Board of Trustees Meeting
September 21, 2022
7 pm / Town Hall

1. Roll Call
2. Approval of Minutes: August 17, 2022
3. Director's Report
4. Friends of the Library Report—Linda Taverni
 - A. Wine Tasting Fundraiser results
5. Proposed Budget Discussion
6. Old Business
 - A. Sara Dallas visit changed to October meeting
 - B. Alma's Director Evaluation Sept. 20 at 9 a.m. in the library
 - C. Thank you to Bob Walp delivered
 - D. Financial officer or treasurer to replace Bob Walp
 - E. Board Member recruitment
7. Committee Reports
 - A. Development Committee
 - i. October 12, 2022, Ten 20th Century Western Paintings Everyone Needs to Know.
 - ii. Wilderness Skills
 - iii. Set up meeting to plan 2023 schedule (invite FOL)
 - B. Facility Committee
 - i. Windows
 - ii. Sofa removal
 - iii. Library Design Firm—postponed until October
 - C. Publicity Committee
 - D. Policy Committee
 - i. Revisit Conflict of Interest Policy (Greg). See minutes June 22, 2022—no decisions was made.
 - ii. Vanessa - Director's Evaluation
 - iii. Ryan - Emergency Situation Response
 - iv. Bob - Website/tech policies
 - v. Greg - Reporting Incidents of Problem Behavior—was approved, but needs to be updated on webpage
 - vi. Alma - Unattended Children
 - vii. Noelle - Patron Privacy and Patron SSN (consider rescinding)
 - viii. Linda - Public Accident Policy and Accident report form
 - ix. Assign more policies for next meeting
8. New Business
 - A. Possibility of starting meeting earlier
6. Next Meeting: October 19, 2022
7. Adjournment