Town of Chester Library Board of Trustees
Meeting Minutes
June 17, 2026

1. **Call to Order:** Greg Gross called the meeting to order at 8:06 a.m. Present: Greg Gross, Maggie Carpenter, Vanessa Hutton, Noelle McCrum, Hali Holmes; Library Director: Alma Alvarez; Friends of the Library: Linda Taverni; Not Present: Mary Stein, Ryan Hutton, Nancy Stokholm; Town Rep: Jenna Marie Cooper.

2. **Approval of May 2026 Minutes:** Noelle moved to approve. Vanessa seconded. Passed unanimously.

3. **Public Comment:** None

4. **Director's Report:** Alma presented. (See attached.) Alma also shared the Annual Report to the Community. Vanessa moved to approve. Noelle seconded. Passed unanimously.

5. **Friends of the Library Report:** Linda reported that the book room has been opened during the farmers market, and it's been busy and successful. The baskets for the wine tasting event are in the library, and raffle tickets have begun to sell. The FOL is going to finance renting a new copier for the library.

6. **Town Board Report:** None

7. **Financial Report:** Alma received a check for $10,000 from the town, a portion of the funds that are still available from the NYS grant awarded to the library. Maggie will deposit it into the Capital Fund.

8. **Old Business**
    A. **Update on Renovation:** Greg read Mary's report re: the latest committee meeting with Paul Mays and his assistant, Megan. The application to SALS was sent in. Mary announced the charrette at the town board meeting. Paperwork for the ACF has been submitted. The committee will meet with them again on June 29. The charette is scheduled for July 8 at 4 p.m. Alma is working on getting the hazardous materials report, which is needed before any construction takes place, from the town.
    B. **Update on Capital Fund:** We are awaiting receipt of funds from the ADK Community Foundation to be deposited into the Capital Fund.

9. **New Business:** The Finance Committee will meet in July to discuss the 2027 budget.

10. **Next Meeting:** August 18, 2026 @ 8:00 a.m.

11. Adjournment: Maggie moved to adjourn at 8:50 a.m. Noelle seconded. All approved.

Respectfully submitted,

Hali Holmes, Secretary