

**Chesterfield Public Library  
Board of Trustees Meeting  
Tuesday November 20, 2018**

**MINUTES**

Attending: Jill Dumont, Bruce Potter, Ron Scherman, David Smith, Carole Wheeler

Absent: Cathy Harvey, George Preston, Linda Skrzyniarz

Public Attendee: Jon McKeon

1. Call to order at 7:00 pm  
Review agenda – Mr. Potter
2. Public comment – none
3. Secretary's Report minutes of October 16, 2018 – Ms. Skrzyniarz  
were approved by the Board
4. Financial Report – Ms. Dumont – balance sheet, YTD Actual vs. Budget, last month's bank activity reviewed. AED funds to be revisited. Motion was made by Carole Wheeler to approve 2019 budget; seconded by Ron Scherman, approved by Board.  
Will get form for salaries and income.
5. New Business: Flowers were sent to George Preston due to his illness. The Board wishes him a speedy recovery.

Snow shoveling – Selectman Jon McKeon informed us that the town will take care of shoveling the Library sidewalk.

Bruce will take charge of scheduling the Library light project with Ligh Tec. The town will cut a deposit check to Ligh Tec for \$8,000.

Bruce and Jill will present the 2019 budget to the Board of Selectmen on Wednesday November 28.

Adjourn at 8:06 pm.

Respectfully submitted,  
Bruce Potter