Chichester Town Library Trustee Meeting  
June 17, 2019  
Special Meeting

**Call to Order:** 6:07 pm

**Attendees:** Kathy Doutt, Mary Castelli, Tom Downey, Trustees; Caroline Pynes, Library Director; Carolee Davison, Treasurer/Alternate; Mary Jane Colbert, Alternate; Lucille Noel.

**The Children’s Area Committee:**

Caroline and Kathy were the representatives from this committee. Caroline read the recommendation – see attached for details. Mary moved to accept the recommendation, Kathy seconded – all said aye. Based on quality, pricing, design and fitting with the Library style, Tucker was best choice.

It was mentioned that LOCL would need a thank you note for providing the remainder of the cost.

The Committee would like to continue to explore things for this area such as: “Maker Space” which is equipment to make things; The State Library may have one that we can borrow. STEM related expenditures.

Kathy mentioned there are a few things to come into the Children’s Area: the Train table (this is on wheels); possibly a mobile; possibly a Tree decal to put on a wall.

Lucille reported that Earline is still willing to donate juice.

Caroline will make the connection with Tucker to purchase these items. The Board asked for Caroline to ask them about any perks that they could contribute (green chair?)

**Secretary’s Report:** Mary Jane reported on June’s Trustee Meeting Minutes. Motion to accept Minutes made by Mary, seconded by Kathy. All said aye.

**Adjourned:** Motion made by Mary seconded by Kathy at 6:37 pm

**Signature:**
- Kathryn Hosmer Doutt
- Mary Castelli
- Tom Downey