

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
April 12, 2016 6:00 PM
Community Room of the Lester Public Library

Call to Order –President Collette Tegen called the meeting to order at 6:00 PM.

Roll Call – Members Present: Collette Tegen, Patrick Gagnon, Sharon Sleger, David Pennefeather, Ned Guyette, Larry Thomas and Kirsten Miller. Absent and excused: Stanley Palmer, Don Chewing and Rick Henrickson. Also present: Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

Public Comment – None

President Tegen introduced the newest Lester Public Library Board of Trustee, Sharon Sleger. Sleger will complete Taylor’s term.

Approval of Minutes – Motion to approve minutes of March 8, 2016 with corrections, made by Thomas, second made by Pennefeather. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the March 2016 financial reports – Detail Ledger, Balance Sheets, Revenue and Expense Details, SII, and Edward Jones, made by Gagnon second made by Guyette. Voice vote carried unanimously.

Board Member Comment – Thomas noted appreciation from a patron about the photographs that appear on the library’s social media accounts. Tegen encouraged Board members to participate in the National Library Week promotion this week.

Director’s Report – Dawson discussed the February forgiveness program and noted a good statistical month for March.

Report from City Council Representative – Zoning for the Kwik Trip expansion approved, work will begin this summer. Next City Council meeting will look at City Ordinances regulating pawn and second hand stores; this will better match Manitowoc’s ordinance and improve control over these businesses. Bittner was re-elected to City Council, with two new members – Darla LeClair and John Casavant.

Report from School District Representative – Will be celebrating retiring School Board member. The district is shopping for a new insurance carrier. End of year assessments and balancing the budget are fast approaching.

Report from County Representative – No report

Unfinished Business: None

New Business:

- Prepare a slate of officers for 2016-2017, Tegen and Guyette agreed to be on the slate as president and vice president, respectively, for the May Board meeting.
- Dawson provided a quarterly strategic plan update.
- Motion to approve a Resolution of Gratitude for Sally Taylor made by Guyette, second made by Thomas. Voice vote carried unanimously.

Closed Executive Session – None

Board Education – Review of Unique Management Services, Inc.

Motion to adjourn made by Gagnon, second made by Miller. Voice vote carried unanimously. Meeting adjourned at 6:49 PM.

Respectfully submitted, Jeff Dawson, Director