

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
May 10, 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, Stanley Palmer and Don Chewing. Absent and excused: Rick Henrickson, Larry Thomas and Kirsten Miller. Also present: Adult Services Coordinator Chris Hamburg, Youth Services Coordinator Terry Ehle and Director Jeff Dawson.

Public Comment – None

Approval of Minutes – Motion to approve minutes of April 12, 2016 made by Guyette, second made by Gagnon. Voice vote carried unanimously.

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

Board Education – Terry Ehle, Youth Services Coordinator shared details of the 2016 Summer Reading Program for youth and Chris Hamburg, Adult Services Coordinator shared the Adult Summer Reading Program for adults. This year the Summer Reading theme is the 125th anniversary of library service in Two Rivers.

Board Member Comment – Chewing noted he presented at the library on Social Security Disability and was impressed with Hamburg’s assistance and had a good turn out as well.

Director’s Report – Dawson discussed the successful National Library Week promotion and thanked the Board for a great trip to Denver for the Public Library Association Conference.

Report from City Council Representative – New officers were voted in, Gagnon is the President and Bittner is the Vice President of City Council. The new Maretti’s Deli should open at the end of May. Kwik Trip expansion construction has begun with an opening slated for 2017. Easement approved for further development on Memorial Drive. Gagnon will retain City Council Representative on the Library Board for another year.

Report from School District Representative – No report

Report from County Representative – No report

Unfinished Business:

- Motion to approve the 2016/17 slate of officers – Tegen, President and Guyette, Vice President made by Pennefeather, second made by Palmer. Voice vote carried unanimously.

New Business:

- First review of the Health and Safety policy.
- Motion to accept the Director’s Annual Goals made by Gagnon, second made by Guyette. Voice vote carried unanimously.

Closed Executive Session – None

Motion to adjourn made by Palmer, second made by Guyette. Voice vote carried unanimously. Meeting adjourned at 6:56 PM.

Respectfully submitted, Jeff Dawson, Director