

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
June 14, 2016 6:00 PM
Community Room of the Lester Public Library

Call to Order –President Collette Tegen called the meeting to order at 6:01 PM.

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

Public Comment – None

Approval of Minutes – Motion to approve minutes of May 10, 2016 made by Thomas, second made by Henrickson. Voice vote carried unanimously.

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

Board Member Comment – None

Director's Report – Dawson is glad to see our National Library Week promotion getting state-wide recognition and shared details on the Library Foundation letter campaign. Tegen asked for a reminder at the August Board meeting for the Trustee Training Week Webinar Series.

Report from City Council Representative – In May the Council recognized the artist Nicolosi as he unveiled his United States Post Office Commemorative Envelope honoring Charlton Heston and the legendary director of the 'Ten Commandments,' Cecil B DeMille. Developing a new TIF District for the St. Peter the Fisherman elementary school area that includes Vietnam Veteran's Park. Festival season has begun with Carp Fest and the Car Show coming up in June. Provided an update on the Paragon property.

Report from School District Representative – School is out! June 20 summer school begins. Assisted Terry Ehle in getting the Summer Reading Program information to students.

Report from County Representative – Noted his 2004 appointment to the Lester Public Library Board of Trustees and applauds past and current Board members on their service to the community.

Unfinished Business:

- Noted a change to Title 5 Health and Safety, Chapter 2 Emergency Policy and Procedures, removing a line from the procedures; this change does not require Board approval.

New Business:

- Motion to maintain Tegen as President and Guyette as Vice President in lieu of creating additional committees, made by Gagnon second made by Miller. Dawson will double check the bylaws on committees.

Closed Executive Session – None

Board Education – After adjournment there will be a tour of the library HVAC.

Motion to adjourn made by Thomas, second made by Miller. Voice vote carried unanimously. Meeting adjourned at 6:31 PM.

Respectfully submitted, Jeff Dawson, Director