

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
August 9, 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, Don Chewning, Stanley Palmer, and Larry Thomas. Absent and excused: Rick Henrickson and Kirsten Miller. Also present: Kendra Sand and Tori Cretton from Cretton Enterprises, Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

Public Comment – None

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

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

Board Member Comment – Chewning shared a conversation with an attorney from Manitowoc who complimented the Lester Public Library and noted the Two Rivers library director was engaged with his community.

Director’s Report – Dawson shared an interest from the League of Women Voters to have a voter registration table in the library entrance. Motion to allow the non-partisan organization, League of Women Voters, to set up a table encouraging the public to register and vote in the upcoming presidential election, made by Palmer, second made by Guyette. Voice vote carried unanimously.

Report from City Council Representative – Mentioned the closing of Manitowoc Crane closure of the crawler division in Manitowoc. City is refining urban chickens and vegetable garden ordinances; new TID with the old St. Peter the Fisherman school; Rotary Pavilion dedication; Rogers Street Days coming up; noted Chewning was appointed to the Police and Fire Commission; and discussed the Hamilton property.

Report from School District Representative – No report

Report from County Representative – No report

Unfinished Business:

- Motion to approve the updated Bylaws with suggested revisions made by Gagnon, second made by Thomas. Voice vote carried unanimously.

New Business:

- Investments were discussed and Dawson will invite the investment firms to present at the next two meetings.

Closed Executive Session – None

Board Education – Tour of the library gardens , upon adjournment, with Kendra Sand and Tori Cretton, Cretton Enterprises.

Motion to adjourn made by Gagnon second made by Guyette. Voice vote carried unanimously. Meeting adjourned at 7:15 PM.

Respectfully submitted, Jeff Dawson, Director