

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
October 11, 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, and Stanley Palmer. Absent and excused: Larry Thomas, Rick Henrickson and Kirsten Sleger. Also present: Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

Public Comment – None

Approval of Minutes – Motion to approve minutes of September 13, 2016 made by Gagnon, second made by Pennefeather. Voice vote carried unanimously.

Guest – Doug DeVries, Edward Jones presented the Gift Account 3rd quarter investment report.

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 Palmer, second made by Gagnon. Voice vote carried unanimously.

Board Member Comment – Chewning reported George Reis would like an opportunity to present on behalf of his investment firm to the Library Board; Dawson has asked Mr. Reis to submit a letter and would bring the request to the November Board meeting. Palmer asked if there was an update to the Library to Library Fun Walk, Dawson responded there is a follow-up meeting next week. Dawson shared the new Manitowoc Public Library Director, Kristin Stoeger, will start November 3, 2016.

Director's Report – Dawson noted the Two Rivers Main Street Lunch and Learn program is periodically hosted by the library.

Report from City Council Representative –Fest was last weekend and enjoyed good weather. 2017 city budget proposals will be reviewed by Personnel and Finance committee through November. Harbor Master Plan revision will be voted on in November, revised plans can be found on the city website and at the Help Desk of the library.

Report from School District Representative – No report

Report from County Representative – No report

Unfinished Business – Motion to approve the revised Unattended Children library policy made by Palmer, second made by Guyette. Voice vote carried unanimously.

New Business:

- 3rd quarter strategic plan review – discussed specific goals and achievements to date.
- Dawson presented 2017 library budget for review.

Closed Executive Session – None

Board Education: None

Motion to adjourn made by Pennefeather, second made by Gagnon. Voice vote carried unanimously. Meeting adjourned at 7:49 PM.

Respectfully submitted, Jeff Dawson, Director