

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
November 8, 2016 6:00 PM
Community Room of the Lester Public Library**

Call to Order –Vice President Ned Guyette called the meeting to order at 6:02 PM.

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

Public Comment – None

Guest – Gary Nadolsky, CRPC, Account Executive with Benevest, Inc., presented the Gift Account 3rd quarter investment report.

Approval of Minutes – Motion to approve minutes of October 11, 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 Palmer, second made by Gagnon. Voice vote carried unanimously.

Board Member Comment – None

Director’s Report – Discussed the importance of library staff, Ehle and Hamburg, presenting LPL event successes to the Wisconsin Library community.

Motion to invite George Reis, President, GVR Investment Management Group, to a board meeting and present on a sample investment account in the \$150,000 range made by Chewning, second made by Gagnon. Voice vote carried unanimously.

Report from City Council Representative – 2017 city budget hearing set for Nov. 21, with final approval slated for Nov. 28. Harbor Master Plan revision was approved, revised plans can be found on the city website and at the Help Desk of the library.

Report from School District Representative – Football win last Friday. In-service last Monday. Referendum is on today’s ballot.

Report from County Representative – Public hearing on the county budget was Oct. 31, with final approval slated for Nov. 10.

Unfinished Business – Discussion of the 2017 library budget; will bring back for official vote in December.

New Business: None

Closed Executive Session – None

Board Education: None

Motion to adjourn made by Chewning, second made by Kirsten Sleger. Voice vote carried unanimously. Meeting adjourned at 6:40 PM.

Respectfully submitted, Jeff Dawson, Director