

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
December 13, 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: Patrick Gagnon, Sharon Sleger, David Pennefeather, Ned Guyette, Don Chewning, Larry Thomas, Collette Tegen, Stanley Palmer, and Kirsten Sleger. Absent and excused: Rick Henrickson. Also present: Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

Public Comment – None

Guest – George Reis, GVR Investment Management, Inc., outlined possible investment strategies for the library’s gift fund.

Approval of Minutes – Motion to approve minutes of November 8, 2016 made by Guyette second made by Thomas. Voice vote carried unanimously.

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

Board Member Comment – None

Director’s Report – Foundation’s fundraiser is at \$23,733.00. Discussed the Rhea County High School (Tennessee) literacy project – Palmer suggested inviting RCHS students and Daugherty to Two Rivers. Reminder for the Open House celebrating 125 years of service this coming Saturday.

Report from City Council Representative – 2017 city budget approved Nov. 28, that included the 2% increase in library funding. Council adopted a resolution honoring the library on the 125th year of its founding. Rezoning proposal for the St. Peter School as office space while the St. Mark low income housing project is put on hold. Coming in 2017 is the Lincoln Avenue reconstruction.

Report from School District Representative – None

Report from County Representative – None

Unfinished Business – Motion to approve the 2017 library budget made by Guyette, second made by Thomas. Voice vote carried unanimously.

New Business: None

Closed Executive Session – None

Board Education: None

Motion to adjourn made by Guyette, second made by Thomas. Voice vote carried unanimously. Meeting adjourned at 6:45 PM.

Respectfully submitted, Jeff Dawson, Director