

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday August 8, 2017 6:00 PM
Community Room of the Lester Public Library**

Call to Order –President Collette Tegen called the meeting to order at 5:59 PM.

Roll Call – Members Present: Collette Tegen, Stanley Palmer, David Pennefeather, Kirsten Sleger, Sharon Sleger, Patrick Gagnon, Ned Guyette , Larry Thomas, Tom Van Horn. Absent and excused: Rick Hendrickson. Also present Chris Hamburg, Adult Services Coordinator, Kendra Sand and Tori Cretton from Cretton Enterprises.

Public Comment – None

Approval of Minutes – Motion to approve minutes of July 11, 2017 meeting made by Thomas, second made by Guyette. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the July 2017 financial reports made by Pennefeather, second made by Gagnon. Voice vote carried unanimously.

Board Member Comment – Thomas, Palmer and K. Sleger commented how nice the median coming into town and wished to compliment Cretton Enterprises on doing such a good job of maintaining them.

Director's Report – Director Dawson is currently in Illinois for a family funeral. Hamburg discussed the upcoming Scholar for Life Series, mentioned that Dawson continues to meet regularly with the PSLR workgroups and noted that the federal budget had passed one step in process to restore funding for IMLS in the next budget.

Report from City Council Representative –The preliminary economic development study results have been presented, public meetings will be held later when the final reports are available. The city water utility will be applying for a rate increase of approximately 10%. Plans are also being made to clean the intake pipe which provides water for the city. Kite Fest is coming up Sept. 2 & 3, 2017.

Report from School District Representative – Curriculum writing is in progress. There have been some changes in admin and staff personnel. Teachers were able to get into Magee school earlier than expected after extensive repairs to the facility and parking lots.

Unfinished Business:

- Motion to accept the library policy Title 2, Chapter 3, Meeting Room Use--as presented made by Guyette, seconded by Gagnon, unanimously approved by voice vote.

New Business:

- Investments Review should be slated as unfinished business on the next agenda. Tegen encouraged members to consider whether or not to retain two investment firms to manage gift funds in preparation for a discussion at the next meeting.
- Motion to approve the Resolution of Sympathy and Gratitude for Sheridan O'Rourke was approved, with correction of his birthdate.

Closed Executive Session – None

Motion to adjourn made by K. Sleger, second made by Palmer. Voice vote carried unanimously. Meeting adjourned at 6:30 PM with a tour of the library gardens presented by Cretton Enterprises to follow.

Board Education – Tori Cretton and Kendra Sand led board members in a tour of the library gardens, pointing out the new sections of milkweed specifically for monarchs.

Respectfully submitted, Chris Hamburg, Adult Services Coordinator