

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
June 13, 2017 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, Stanley Palmer, David Pennefeather, Kirsten Sleger, Sharon Sleger, Patrick Gagnon, Larry Thomas, Tom Van Horn, and Ned Guyette. Absent and excused: Rick Hendrickson. Also present Jeff Dawson, Director and Chris Hamburg, Adult Services Coordinator

Public Comment – None

Approval of Minutes – Motion to approve minutes of May 9, 2017, with corrections, made by Thomas, second made by Kirsten Sleger. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the April SII report and May 2017 financial reports made by Palmer, second made by Gagnon. Voice vote carried unanimously.

Board Member Comment – None

Director’s Report – Director Dawson reported on his trip to Tennessee, representing Two Rivers at the ice cream social conclusion of the reading program for Rhea County High School. There was additional discussion on the Manitowoc County Library Advisory Board meeting held in May.

Report from City Council Representative – The City is undertaking economic development planning that includes online surveys; the surveys can be found at the City’s webpage. Carp Fest 2017 is in the books, up next is the Car Cruise and Car Show at the end of June. Discussed City acquisition of property adjacent to the now vacant Union Hall site.

Report from School District Representative – School ended last Friday. Clarke and Magee construction (roof repairs) begins soon and curricula writing will begin soon as well.

Unfinished Business:

- None

New Business:

- Motion to approve the Director’s 2017-2018 Goals, made by Gagnon, second made by Guyette. Voice vote carried unanimously.
- Motion to approve updated Organizational Chart, Policy Title 1; Chapter 2; Section 1, made by Thomas and seconded by Kirsten Sleger. Voice vote carried unanimously.

- Motion to approve Schaus's proposed roof repair, with director to inquire about warranty information, made by Guyette and seconded by Thomas. Voice vote carried unanimously.

Board Education – None

Closed Executive Session – None

Motion to adjourn made by Gagnon, second made by Kirsten Sleger. Voice vote carried unanimously. Meeting adjourned at 7:10 PM.

Respectfully submitted, Jeff Dawson, Director