

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday November 14, 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, Patrick Gagnon, Ned Guyette, Sharon Sleger, Larry Thomas, and Tom Van Horn. Absent and excused: Rick Hendrickson and Kirsten Sleger. Also present Rebecca Peterson, Director, Manitowoc Calumet Library System; Gary Nadolsky, CRPC, Customer Relationship Manager, BeneTrak, Inc.; Chris Hamburg, Adult Services Coordinator and Jeff Dawson, Director

Public Comment – None

Invited Guest, Gary Nadolsky, CRPC, Customer Relationship Manager, BeneTrak, Inc. – Presented an update to the Gift Fund investments. Motion to leave the portfolio as is made by Thomas, second made by Guyette. Voice vote carried unanimously.

Approval of Minutes – Motion to approve minutes of October 10, 2017 meeting made by Pennefeather, second made by Gagnon. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the October 2017 financial reports made by Guyette, second made by Thomas. Voice vote carried unanimously.

Board Member Comment – Tegen noted the passing of Joyce Beth, former Library Board Trustee and current Library Foundation Board member. S. Sleger remembered Joyce as her second grade teacher, then as a colleague working at the Two Rivers School District. Thomas noted the Scholar for Life series with Brian Murphy was not only well attended, but an outstanding program that made mathematics accessible to attendees.

Director's Report – Kudos to Hamburg for identifying an overpayment to Envisionware and thanks to Peterson for assisting with the refund.

Report from City Council Representative – City budget review last night with no changes, budget hearing is set for Monday, November 20 and formal adoption slated for Monday, November 27. Review of the long-term economic development plan will be tomorrow evening. Sepia Wedding Chapel, Two Rivers, has a ribbon cutting this Friday and open house on Saturday. November 25 is the annual Christmas parade.

Report from School District Representative – No report

Report from County Representative – No report

Unfinished Business:

- Review of the 2018 Library budget. Budget will be formally approved at the December Board meeting.

New Business – None

Closed Executive Session – None

Board Education – Rebecca Peterson, Director, Manitowoc Calumet Library System, presented a session on cross county payments.

Motion to adjourn made by Gagnon, second made by Guyette. Voice vote carried unanimously. Meeting adjourned at 6:56 PM.

Respectfully submitted, Jeff Dawson, Director