

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday February 13, 2018 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, Larry Thomas, Tom Van Horn, and Kirsten Sleger Members Absent and Excused: Rick Hendrickson and Sharon Sleger. Also present Chris Hamburg, Adult Services Coordinator and Jeff Dawson, Director

Public Comment – None

Approval of Minutes – Motion to approve minutes of January 9, 2018 meeting made by Guyette, second made by Thomas. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the January 2018 financial reports made by Gagnon, second made by Pennefeather. Voice vote carried unanimously.

Board Member Comment – Gagnon heard the entire Library Board Agenda for the February meeting read on WOMT Radio. Tegen reported a member of her church told her the library is a ‘golden nugget’ in the community.

Director’s Report – Dawson discussed the recommendation to reduce the Board members from ten to nine as is required by state statute. Dawson will bring revised Board Bylaws for review at the March 2018 meeting.

Report from City Council Representative – Front and side yard gardens will be revisited by the Council at the March 3 meeting. Primary election is a week from today.

Report from School District Representative – Professional development day is slated for February 20; basketball is going strong; and the school launched a Reading is Fundamental program for students.

Report from County Representative – No Report

Unfinished Business: None

New Business:

- Motion to approve the Lester Public Library Annual Report made by K. Sleger, second made by Guyette. Voice vote carried unanimously.
- Motion to use \$807.27 from the Gift Account cash reserves and split the remaining \$55,000.00 between the two investment companies, \$27,500.00 each, to balance the 2017 budget made by Guyette, second made by Van Horn. Voice vote carried unanimously.

- Lester Public Library Strategic Plan 2015-2017 Wrap-up – Dawson shared items of interest that were accomplished along with items that were not completed but carried over to the new Lester Public Library Strategic Plan 2018 – 2022.
- Board Term Review – Guyette agreed to a final 3-year term and Van Horn agreed to his first 3-year term, Van Horn replaced Chewning’s seat and was eligible to start his first term on the Board.
- Appoint a Nominating Committee for Board Officers – Thomas asked if the Board could discuss as committee of the whole, and it was agreed, via consensus. The slate of officers will be voted on at the April 2018 meeting, Guyette for President and Palmer for Vice President.

Closed Executive Session – None.

Board Education – Dawson and Hamburg led the Board on a library tour visualizing the new Lester Public Library Strategic Plan, Vision 20/20, upon adjournment.

Motion to adjourn made by Gagnon, second made by Guyette. Voice vote carried unanimously. Meeting adjourned at 7:07 PM.

Respectfully submitted, Jeff Dawson, Director