

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday July10, 2018 6:00 PM
Webster Room of the Lester Public Library**

Call to Order – President Ned Guyette called the meeting to order at 6:02 PM.

Roll Call – Members Present: Sharon Sleger, David Pennefeather, Ned Guyette, Kirsten Sleger, and Bonnie Shimulunas. Members Absent and Excused: Stanley Palmer, Rick Hendrickson, Tom Van Horn, and Larry Thomas. Also present Chris Hamburg, Adult Services Coordinator; and Jeff Dawson, Director

New Board Member – President Guyette introduced Bonnie Shimulunas, the new Two Rivers City Council representative on the Library Board.

Public Comment – None

Approval of Minutes – Motion to approve minutes of May 8, 2018 meeting made by Kirsten Sleger, second made by Pennefeather. Voice vote carried unanimously.

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

Board Member Comment – Sharon Sleger won two tickets to the Hamilton Wood Type & Printing Museum as part of the Summer Reading Program for adults. Pennefeather took his two children to the Maker Lab program where it was well attended and everyone enjoyed the program.

Director's Report – Dawson noted there will be a garden tour for the public July 31st. Guyette suggested along with the butterfly gardens perhaps adding a bee hive to the grounds to help bolster the bee population and as a learning experience.

Report from City Council Representative – Sister City delegation from the Czech Republic recently visited Two Rivers.

Report from School District Representative – Curriculum writing is in process and summer school second session is underway.

Report from County Representative – No Report

Unfinished Business - None

New Business:

- Second Quarter Strategic Plan Review

- Motion to approve the Resolution of Gratitude for Patrick Gagnon made by Sharon Sleger, second made by Pennefeather. Voice vote carried unanimously.
- First review of the new First Aid Policy; will bring back to the August meeting for a possible vote.

Board Education – None

Closed Executive Session – None

Motion to adjourn made by Kirsten Sleger, second made by Pennefeather. Voice vote carried unanimously. Meeting adjourned at 6:58 PM.

Respectfully submitted, Jeff Dawson, Director