

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday August 14, 2018 6:00 PM
CommunityRoom of the Lester Public Library**

Call to Order – President Ned Guyette called the meeting to order at 6:00 PM.

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

Public Comment – None

Approval of Minutes – Motion to approve minutes of July 10, 2018 meeting made by Thomas, second made by Shimulunas. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the July 2018 financial reports made by Palmer, second made by Van Horn. Voice vote carried unanimously.

Board Member Comment – Pennefeather shared that his children enjoy the summer reading program. Hendrickson visited the Daytona Beach, Florida, public library and the librarian he spoke to knew of the Lester Public Library and director Dawson.

Director's Report – Dawson discussed the library Flickr account.

Report from City Council Representative – Recently recognized the Municipal Band Director and shared information on the water plant cleaning of the intake pipes.

Report from School District Representative – In-service is this Monday. School will be starting soon.

Report from County Representative – The ½% county sales tax is still being discussed.

Unfinished Business

- Will carry the new First Aid policy over to the September meeting.

New Business:

- Investments review and discussions. Dawson will invite investors in for presentations in October and November.

Closed Executive Session – None

Board Education – Upon adjournment, Tori Cretton and Kendra Sand, Cretton Enterprises, provided a library gardens tour.

Motion to adjourn made by Kirsten Sleger, second made by Van Horn. Voice vote carried unanimously. Meeting adjourned at 6:57 PM.

Respectfully submitted, Jeff Dawson, Director