

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday September 11, 2018 6:00 PM
Community Room 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, and Larry Thomas. Absent and excused: Stanley Palmer, Rick Hendrickson, and Tom Van Horn. Also present: Chris Hamburg, Adult Services Coordinator; and Jeff Dawson, Director.

Public Comment – None

Approval of Minutes – Motion to approve minutes of August 14, 2018 meeting made by Pennefeather, second made by Thomas. Voice vote carried unanimously.

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

Board Member Comment – Thomas thought the August article in the HTR was well written.

Director's Report – Dawson discussed the statistic report.

Report from City Council Representative – No report

Report from School District Representative – No report

Report from County Representative – No report

Unfinished Business

- Motion to approve the new First Aid policy made by Thomas, second made by Kirsten Sleger. Voice vote carried unanimously.

New Business:

- Motion to designate \$200.00 from Gift Funds towards a holiday staff event made by Pennefeather, second made by Thomas. Voice vote carried unanimously

Closed Executive Session – None

Board Education – None

Motion to adjourn made by Kirsten Sleger, second made by Sharon Sleger. Voice vote carried unanimously. Meeting adjourned at 6:32 PM.

Respectfully submitted, Jeff Dawson, Director