

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday October 9, 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, Stanley Palmer, Tom Van Horn, and Larry Thomas. Absent and excused: Rick Hendrickson. Also present: Chris Hamburg, Adult Services Coordinator; and Jeff Dawson, Director.

Public Comment – None

Guest – Gary Nadolsky, CRPC, Investment Advisor Representative of CETERA, shared information on the library Gift Fund investments. Board expressed interest in what the funds would look like with increased risk to improve annual returns. Nadolsky will work out a couple of different scenarios across the two investment funds and get them to Dawson before the November Board meeting. Nadolsky is willing to return for a future meeting to discuss the alternative plans he will send in November.

Approval of Minutes – Motion to approve minutes of September 11, 2018 meeting made by Thomas, second made by Shimulunas. Voice vote carried unanimously.

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

Board Member Comment – Van Horn noted the NYT article in the packet is well worth reading and sharing.

Director's Report – Dawson discussed the site visit from UW-Green Bay/Manitowoc Campus Executive and Librarian; population trends in the county; and the Spirit of the Rivers monument.

Report from City Council Representative – Eggers was purchased by an Iowa company and the Suettinger building demolition is underway, making way for a proposed downtown hotel.

Report from School District Representative – Last Friday's in-service had school district staff focusing on overall student's academic success.

Report from County Representative – No report

Unfinished Business - None

New Business:

- Quarterly strategic plan review featured changes coming to the circulation department, removal of the DVD pod system; and adult programming continuing with Scholar for Life and Local History Alive.
- Dawson presented the proposed 2019 library budget. The budget will be presented to the City Personnel and Finance Committee October 17, 2018.

Closed Executive Session – None

Board Education – None

Motion to adjourn made by Palmer, second made by Kirsten Sleger. Voice vote carried unanimously. Meeting adjourned at 7:30 PM.

Respectfully submitted, Jeff Dawson, Director