

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday November 13, 2018 6:00 PM  
Community Room of the Lester Public Library**

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**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, Bonnie Shimulunas, Stanley Palmer, Tom Van Horn, and Rick Hendrickson. Absent and excused: Kirsten Sleger and Larry Thomas. Also present: Chris Hamburg, Adult Services Coordinator; and Jeff Dawson, Director.

**Public Comment** – None

**Guest** – Doug DeVries, Edward Jones, discussed the library gift account. The account is on the ‘soft’ side of risk and DeVries does not recommend increasing risk at this time. DeVries will continue to monitor the account and will notify the board if and when there is an opportunity to adjust risk.

**Approval of Minutes** – Motion to approve minutes of October 9, 2018 meeting made by Palmer, second made by Pennefeather. Voice vote carried unanimously.

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

**Board Member Comment** – None

**Director’s Report** – Dawson discussed the retirement of Connie Kocian. Motion to write a resolution of gratitude for Kocian made by Van Horn, second made by Palmer. Voice vote carried unanimously. Dawson noted he will write and present a resolution for Board approval at the January 2019 meeting.

**Report from City Council Representative** – No report

**Report from School District Representative** – No report

**Report from County Representative** – The Manitowoc County Budget has passed and he will get copies of the budget to the library.

**Unfinished Business**

- Motion to approve the 2019 Lester Public Library Budget made by Van Horn, second made by Sharon Sleger. Voice vote carried unanimously.

**New Business:**

- Policy review, Title 1: Chapter 4: Hours of Service – review process was discussed and Dawson will bring the policy back to the December meeting for final review and update.
- Gary Nadolsky, CRPC, Investment Advisor Representative of CETERA, via an email, shared information on what the fund would look like with increased risk to improve annual returns. Discussion included maintaining status quo, keeping an eye on comparisons between the two investment firms into the future.

**Closed Executive Session** – None

**Board Education** – None

**Motion to adjourn** made by Sharon Sleger, second made by Pennefeather. Voice vote carried unanimously. Meeting adjourned at 7:24 PM.

Respectfully submitted, Jeff Dawson, Director