

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday December 11, 2018 6:00 PM
Community Room of the Lester Public Library**

Call to Order – Vice President Stanley Palmer called the meeting to order at 6:00 PM.

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

Public Comment – None

Approval of Minutes – Motion to approve minutes of November 13, 2018 meeting made by Shimulunas, second made by Thomas. Voice vote carried unanimously.

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

Board Member Comment – Before tonight’s meeting, Van Horn and Dawson had an interesting discussion with a patron on early childhood brain development and computer tablets. Sharon Sleger shared she had won admission tickets to the Hamilton Wood Type & Printing Museum and gave them to a family who thoroughly enjoyed their visit to the museum.

Director’s Report – Sharon Sleger has already enjoyed logging into the new Creative Bug database purchased through MCLS. Hamburg distributed the annual gift of a word-cloud mug thanking Lester Public Library Board members for their volunteer service to the library and community. Thomas noted it is an honor to serve on this important board. The Board expressed their thanks for the gift.

Report from City Council Representative – Shimulunas shared her interest in furthering infrastructure improvements to City streets and sewers along with updating important City ordinances. She said that sometimes City government moves slow, that is not a bad thing because they want to get it right.

Report from School District Representative – Holiday concerts are in full swing. Van Horn expressed his amazement at the High School Choir’s talents as he saw them perform at a recent Two Rivers Business Association event.

Report from County Representative – No Report

Unfinished Business

- Motion to approve the policy, Title 1: Chapter 4: Hours of Service with the following change: remove this entire sentence: “**In no case** will the library close more than 4 consecutive days counting a holiday and a weekend.” Made by Thomas, second made by Van Horn. Voice vote carried unanimously.

New Business - None

Closed Executive Session – None

Board Education – None

Motion to adjourn made by Thomas, second made by Kirsten Sleger. Voice vote carried. 5 aye votes, 1 nay (Van Horn) Meeting adjourned at 6:48 PM.

Respectfully submitted, Jeff Dawson, Director