

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday January 9, 2019 6:00 PM
Community Room of the Lester Public Library**

Call to Order –President Ned Guyette called the meeting to order at 6:03 PM.

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

Public Comment – None

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

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

Board Member Comment – President Guyette thanked Vice President Palmer for conducting the December 2018 meeting and wished everyone a Happy New Year. Thomas shared that a coworker, who used to live in Flint, Michigan, is a frequent library user and Lester Public Library is a superior library to those he used in Michigan and Wisconsin. Hendrickson told of an encounter with a library user at the Y and that person's complete satisfaction with library staff, Connie Kocian specifically. Kirsten Sleger gave a shout out to Terry Ehle and Becky Petersen for the Packer Grant.

Director's Report – Discussion included the Foreign Film Series, Overdrive eBooks platform, comparing eBook use to print materials and the costs associated with Overdrive.

Report from City Council Representative – Shimulunas shared beach soccer is coming to Neshotah Beach next summer; the beach pavilion on Neshotah will host a series of rock bands next summer; and there will be an update of the downtown hotel project at the next City Council meeting.

Report from School District Representative – Kirsten Sleger noted the 2nd quarter ends next week with more in-service meetings to improve educational systems in the district.

Report from County Representative – Hendrickson is working on getting the library more county funding and a possible name change to Memorial Drive, back to the original name – American Legion Memorial Drive.

Unfinished Business – There was no unfinished business.

New Business

- First review of the Code of Conduct policy; will bring back to the February meeting for further review.
- Dawson provided a strategic plan quarterly update that will be folded into the library tour under Board Education.
- Motion to approve the Resolution Upon Retirement for Connie Kocian, made by Hendrickson, second made by Thomas. Voice vote carried unanimously.
- Motion to move the Lester Public Library Board of Trustees monthly meetings to the Webster Room made by Hendrickson, second made by Kirsten Sleger. Voice vote carried unanimously.

Closed Executive Session – None

Board Education – The meeting adjourned then Dawson led a tour of the library outlining changes coming with the carpeting project.

Motion to adjourn made by Palmer, second made by Hendrickson. Voice vote carried. 8 aye votes, 1 nay (Van Horn) Meeting adjourned at 7:25 PM.

Respectfully submitted, Jeff Dawson, Director