

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, March 12, 2019 6:00 PM
Webster 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, Stanley Palmer, Kirsten Sleger, Larry Thomas, Bonnie Shimulunas, and Rick Hendrickson. Absent and excused: David Pennefeather, Ned Guyette, 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 February 20, 2019 meeting made by Thomas, second made by Hendrickson. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to receive and file the February, 2019 financial reports made by Thomas, second made by Hendrickson. Voice vote carried unanimously.

Board Member Comment – Kirsten Sleger praised Alice Sheehan, customer service clerk, for tracking and finding a book that had gone missing. Sharon Sleger discussed the process for missing items.

Director's Report – Discussed last week's MCLS Reads book discussion of Dan Egan's, 'The Death and Life of the Great Lakes.'

Report from City Council Representative – Two new restaurants in town, El Torro and the Dock. Progress on the new downtown hotel is being made.

Report from School District Representative – No Report

Report from County Representative – Hendrickson noted he has been reappointed to the LPL Board of Trustees for a two year period.

Unfinished Business – None

New Business

- Motion to move the investments from Cetera to the Edward Jones investment firm made by Thomas, second made by Sharon Sleger. Voice vote carried unanimously.
- Dawson presented the first review of the Social Media and Website Policy.

Closed Executive Session – Vice President Palmer read the Wisconsin Statutes s. 19.85(1)(c) allowing closed session when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered. Mr. Palmer stated the reason the Closed Session is in regards to the Library Director's annual review. He then opened the floor for a motion to enter into Closed Session. Motion made by Shimulunas to enter into Closed Session, second made by Hendrickson. Roll Call Vote: Sharon Sleger – Aye; Larry Thomas – Aye; Kirsten Sleger – Aye; Rick Hendrickson – Aye; Bonnie Shimulunas – Aye; Stanley Palmer - Aye. Motion carried. The Board of Trustees entered into Closed Session at 6:58 PM.

At 7:22 PM, a motion to reconvene in Open Session was made by Shimulunas, second made by Hendrickson. Voice vote carried unanimously.

Board Education – None

Motion to adjourn made by Shimulunas, second made by Kirsten Sleger. Voice vote carried unanimously. Meeting adjourned at 7:22 PM.

Respectfully submitted, Jeff Dawson, Director