

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, April 9, 2019 6:00 PM
Webster 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: David Pennefeather, Ned Guyette, Stanley Palmer, Larry Thomas, and Bonnie Shimulunas. Absent and excused: Sharon Sleger, Kirsten Sleger, Rick Hendrickson, 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 March 12, 2019 meeting, with corrections made by Shimulunas, second made by Palmer. Voice vote carried unanimously.

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

Board Member Comment – President Guyette thanked Palmer for filling in last month. Guyette suggested we invite Doug DeVries, Edward Jones to an upcoming Board meeting. Pennefeather was in the library before the Beverly Lewis author visit and noted people were coming in early for the presentation. Thomas praised Sally Taylor, library staffer, for her enthusiasm and high regard for the library.

Director's Report – Discussed the Beverly Lewis author visit, National Library Week promotion, and putting the fundraising campaign for the carpeting on the back burner.

Report from City Council Representative – City agreed to a new Economic Development Officer position; the upcoming 14th Street construction project and noted the new downtown hotel is moving forward.

Report from School District Representative – No Report

Report from County Representative – No Report

Unfinished Business

- Motion to approve review of Social Media and Website policy made by Palmer, second made by Thomas. Voice vote carried unanimously.

New Business

- Motion to approve the slate of officers, Ned Guyette, President and Stanley Palmer, Vice President, made by Thomas, second made by Pennefeather. Voice vote carried unanimously.
- Dawson presented the first review of the Circulation Policy.

Closed Executive Session – President Guyette 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. Guyette stated the reason the Closed Session is in regards to the Library Director's compensation. He then opened the floor for a motion to enter into Closed Session. Motion made by Thomas to enter into Closed Session, second made by Pennefeather. Roll Call Vote: Ned Guyette – Aye; Larry Thomas – Aye; David Pennefeather – Aye; Bonnie

Shimulunas – Aye; Stanley Palmer - Aye. Motion carried. The Board of Trustees entered into Closed Session at 7:32 PM.

At 7:45 PM, a motion to reconvene in Open Session was made by Thomas, second made by Palmer. Voice vote carried unanimously.

Board Education – None

Motion to adjourn made by Thomas, second made by Palmer. Voice vote carried unanimously. Meeting adjourned at 7:46 PM.

Respectfully submitted, Jeff Dawson, Director