

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, May 14, 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, Kirsten Sleger, David Pennefeather, Stanley Palmer, Larry Thomas, Bonnie Shimulunas, and Tom Van Horn. Absent and excused: Rick Hendrickson, and Ned Guyette, Also present: Chris Hamburg, Adult Services Coordinator and Jeff Dawson, Director.

Public Comment – None

Approval of Minutes – Motion to approve minutes of April 9, 2019 meeting, made by Thomas, second made by Sharon Sleger. Voice vote carried unanimously.

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

Invited Guest – Doug DeVries, Edward Jones, was unable to attend, and will be on the June, 2019 agenda.

Board Member Comment – None

Director’s Report – Discussed the National Library Week promotion.

Report from City Council Representative – Tomorrow is the Police Officer Memorial, noon, on the 22nd Street Bridge; there is a Wine and Beer Walk, May 17; Paragon auction was postponed; the old Riverfront Bait and Liquor store is slated for demolition.

Report from School District Representative – The Two Rivers School District Art Show is on display through May here at the library; many retirements in the district mean many job openings; end of year staff assessments, training are currently taking place.

Report from County Representative – No Report

Unfinished Business

- Motion to approve the Circulation Policy with recommended changes – under section 03-01-01, para b - adding ‘or’ to read “...fines and, or fees in excess of \$75.00...;” and under section 03-01-02, para b – changing ‘may’ to ‘shall’ to read “... damaging library materials shall result...;” and under section 03-01-03, para a – striking ‘or use the computers,’ made by Van Horn, second made by Thomas. Voice vote carried with one nay vote (Shimulunas).

New Business - None

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 for 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

Van Horn. Roll Call Vote: Tom Van Horn – Aye; Larry Thomas – Aye; David Pennfeather – Aye; Bonnie Shimulunas – Aye; Stanley Palmer – Aye; Sharon Sleger – Aye; Kirsten Sleger. Motion carried. The Board of Trustees entered into Closed Session at 7:07 PM.

At 7:24 PM, a motion to reconvene in Open Session was made by Sharon Sleger, second made by Thomas. Voice vote carried unanimously.

Motion to recognize Director Dawson’s excellent job with an additional 3% raise, effective the next pay period, made by Van Horn, second made by Thomas. Voice vote carried with one abstention (Shimulunas).

Board Education – None

Motion to adjourn made by Sharon Sleger, second made by Kirsten Sleger. Voice vote carried unanimously. Meeting adjourned at 7:29 PM.

Respectfully submitted, Jeff Dawson, Director