

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

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**Call to Order** –President Ned Guyette called the meeting to order at 6:00 PM.

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

**Public Comment** – None

**Approval of Minutes** – Motion to approve minutes of June 11, 2019 meeting, made by Thomas, second made by Sharon Sleger. Voice vote carried unanimously.

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

**Board Member Comment** – Guyette was able to express his appreciation to Betty Kuhn for volunteering at the library. Sharon Sleger shared that Betty Kuhn helped her navigate the self-check machine recently. Thomas was appreciative of library staffer, Lisa Krall, as a great representative for the library. Palmer shared that the Two Rivers Rotary Club fully funded the library’s \$3000.00 grant request for dramatic play equipment.

**Director’s Report** – Discussed the book sale and Overdrive, selecting and deaccessioning eBooks.

**Report from City Council Representative** – No Report

**Report from School District Representative** – No Report

**Report from County Representative** – No Report

**Unfinished Business** - None

**New Business** – Dawson provided a quarterly update of the library’s strategic plan.

**Board Education** – None

**Closed Executive Session** – None

**Motion to adjourn** made by Thomas, second made by Sharon Sleger. Voice vote carried unanimously. Meeting adjourned at 7:08 PM.

Respectfully submitted, Jeff Dawson, Director