

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, August 13, 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, Kirsten Sleger, Bonnie Shimulunas, Tom Van Horn, and Ned Guyette. Absent and excused: Larry Thomas and Rick Hendrickson. Also present: Tori Cretton and Kendra Sand, Cretton Enterprises; Chris Hamburg, Adult Services Coordinator; and Jeff Dawson, Director.

**Public Comment** – None

**Approval of Minutes** – Motion to approve minutes of July 9, 2019 meeting, made by Palmer, second made by Van Horn. Voice vote carried unanimously.

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

**Board Member Comment** – Thomas sent Dawson comments via email prior to the meeting that included appreciation for the gardens, the geocaching program, investments growth, and increased circulation numbers that includes eBooks. Shimulunas discussed an article about loaning power tools to library patrons (at another library) and thought that might carry some liability issues. Sharon Sleger shared a recent conversation where visitors to a local air b&b got a library card and sang the praises of the Lester Public Library.

**Director’s Report** – Discussed the Rotary Grant.

**Report from City Council Representative** – Discussed the new hotel coming to Two Rivers.

**Report from School District Representative** – School in-service begins Monday.

**Report from County Representative** – No Report

**Unfinished Business** - None

**New Business** – None

**Closed Executive Session** – None

**Motion to adjourn** made by Kirsten Sleger, second made by Shimulunas. Voice vote carried unanimously. Meeting adjourned at 6:14 PM.

**Board Education** – Upon adjournment, Tori and Kendra from the landscaping firm (Cretton Enterprises) that manages the library gardens led a tour of the beautiful library gardens.

Respectfully submitted, Jeff Dawson, Director