

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, September 10, 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: Sharon Sleger, David Pennefeather, Stanley Palmer, Kirsten Sleger, Larry Thomas, and Ned Guyette. Absent and excused: Rick Hendrickson, Bonnie Shimulunas, 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 August 13, 2019 meeting, made by Thomas, second made by Palmer. Voice vote carried unanimously.

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

Board Member Comment – Sharon Sleger noted customer baskets and wheeled carts for Manitowoc Public Library patrons and wondered if we have anything similar; Lester Public Library has customer baskets but no wheeled carts for patrons.

Director’s Report – Discussion included staffing, inventory project, weeding project, and library use statistics.

Report from City Council Representative – No Report.

Report from School District Representative – The Kids and Hope, believe in kids and create a behavior positive environment across the district.

Report from County Representative – No Report

Unfinished Business - None

New Business

- New Volunteer Policy was presented for review, Dawson will bring back an updated version for a vote in October.
- Motion to approve \$200.00 for the annual library staff holiday gathering made by Kirsten Sleger, second made by Pennefeather. Voice vote carried unanimously.

Closed Executive Session – None

Board Education – Hamburg presented a behind the scenes look at ordering eBooks for Wisconsin.

Motion to adjourn made by Palmer, second made by Kirsten Sleger. Voice vote carried unanimously. Meeting adjourned at 7:41 PM.

Respectfully submitted, Jeff Dawson, Director