

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, October 8, 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, Larry Thomas, Bonnie Shimulunas, and Ned Guyette. Absent and excused: Rick Hendrickson, Kirsten Sleger, and Tom Van Horn. Also present: Jeff Dawson, Director.

Public Comment – None

Approval of Minutes – Motion to approve minutes of September 10, 2019 meeting, made by Thomas, second made by Pennefeather. Voice vote carried unanimously.

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

Board Member Comment – Sharon Sleger inquired about the carpet fundraising and Dawson noted the fundraising will begin in earnest in 2020.

Director’s Report – Discussion included the new slate of music programs for fall and winter.

Report from City Council Representative – New hotel construction is underway and the downtown Christmas lights fundraiser was successful.

Report from School District Representative – No Report.

Report from County Representative – No Report

Unfinished Business

- Motion to approve the Volunteer Policy was made by Thomas, second made by Sharon Sleger. Voice vote carried unanimously.

New Business

- Dawson presented the 2020 library budget. Dawson will present this same budget to the City Council Finance Committee this Thursday evening.

Closed Executive Session – None

Board Education – None

Motion to adjourn made by Thomas, second made by Shimulunas. Voice vote carried unanimously. Meeting adjourned at 7:02 PM.

Respectfully submitted, Jeff Dawson, Director