

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, November 12, 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, Bonnie Shimulunas, Tom Van Horn, and Ned Guyette. Absent and excused: Rick Hendrickson and Kirsten Sleger. Also present: Chris Hamburg, Adult Services Coordinator; Jeff Dawson, Director; and Doug DeVries, Edward Jones.

**Public Comment** – None

**Guest – Doug DeVries, Edward Jones** – Mr. DeVries gave an update to the library gift fund investments.

**Approval of Minutes** – Motion to approve minutes of October 8, 2019 meeting, made by Palmer, second made by Thomas. Voice vote carried unanimously.

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

**Board Member Comment** – Pennefeather noted he brought his family to board game night and enjoyed the program.

**Director’s Report** – Discussion included fundraising efforts beginning and the successful Library Foundation Book Sale.

**Report from City Council Representative** – Paragon property is for sale and prospective buyers will get a tour of the facility. Beekeeping in the City is going to be up for consideration.

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

**Report from County Representative** – No Report

**Unfinished Business**

- Reviewed the 2020 Library Budget.

**New Business** – None

**Closed Executive Session** – None

**Board Education** – None

**Motion to adjourn** made by Van Horn, second made by Thomas. Voice vote carried unanimously. Meeting adjourned at 7:12 PM.

Respectfully submitted, Jeff Dawson, Director