

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, December 10, 2019 6:00 PM
Webster Room of the Lester Public Library**

Call to Order –President Ned Guyette called the meeting to order at 6:05 PM.

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

Public Comment – Mike Canty expressed concern over the cancellation of the Milwaukee Journal Sentinel.

Approval of Minutes – Motion to approve minutes of November 12, 2019 meeting, made by Thomas, second made by Van Horn. Voice vote carried unanimously.

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

Board Member Comment – Kirsten Sleger said she enjoyed the Clipper City Chordsmen performance at the library.

Director’s Report – Discussion included carpeting project, summer intern, and upgrading technology.

Report from City Council Representative – There is concern surrounding the disappearing shoreline, particularly near the water treatment plant on Lake Michigan.

Report from School District Representative – It is the holiday concert season in full swing.

Report from County Representative – No Report

Unfinished Business

- Motion to approve the 2020 Library Budget made by Thomas, second made by Van Horn. Voice vote carried unanimously.

New Business

- Policy review – Hazard Communication – Dawson will bring back revised policy in January 2020.
- Motion to let staff proceed with HJ Martin, Yerges Van Liners, and Atmosphere Commercial Interiors, to work towards final proposals in regards to the carpet project, made by Thomas, second made by Van Horn. Voice vote carried unanimously.

Closed Executive Session – None

Board Education – None

Motion to adjourn made by Kirsten Sleger, second made by Thomas. Voice vote carried unanimously. Meeting adjourned at 7:25 PM.

Respectfully submitted, Jeff Dawson, Director