

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, January 14, 2020 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, Stanley Palmer, Kirsten Sleger, Larry Thomas, Tom Van Horn, David Pennefeather, and Ned Guyette. Absent and excused: Rick Hendrickson and Bonnie Shimulunas. Also present: Terry Ehle, Youth Services Coordinator; Chris Hamburg, Adult Services Coordinator; Jeff Dawson, Director; and Mike Canty, Library Patron

Public Comment – Mike Canty returned to express concern over the cancellation of the Milwaukee Journal Sentinel.

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

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

Board Education – Terry Ehle, Youth Services Coordinator, presented youth programming initiatives.

Board Member Comment – None

Director’s Report – Discussion included statewide ban of purchasing MacMillan eBooks.

Report from City Council Representative – No Report

Report from School District Representative – No Report

Report from County Representative – No Report

Unfinished Business

- Motion to approve changes to the Hazard Communication policy made by Thomas, second made by Sharon Sleger. Voice vote carried unanimously.

New Business

- Strategic Plan review presented by Dawson.
- Motion to designate \$100,000.00 from the Library Gift Fund towards the Magic Carpet Fund made by Van Horn, second made by Thomas. Voice vote carried unanimously.

Closed Executive Session – None

Motion to adjourn made by Thomas, second made by Kirsten Sleger. Voice vote carried 6 aye votes with one nay vote (Van Horn). Meeting adjourned at 7:32 PM.

Respectfully submitted, Jeff Dawson, Director