

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, July 14, 2020 6:00 PM
Via Zoom Meeting**

Call to Order –President Ned Guyette called the meeting to order at 6:09 PM.

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

Public Comment – None

Approval of Minutes – Motion to approve minutes of June 9, 2020 meeting, made by Thomas, second made by Pennefeather. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to receive and file the June, 2020 financial reports, made by Thomas, second made by Palmer. Voice vote carried unanimously.

Board Member Comment – Kirsten Sleger asked about Summer Reading Participation, Dawson responded while overall numbers are down from pre-virus statistics, library staff are pleased with the positive response from patrons of all ages.

Director’s Report – Dawson reported that the Library Trail and Bench dedication and renaming to the Patrick Gagnon Trail will take place Sunday, August 16, 2020.

Report from City Council Representative – No report

Report from School District Representative – Administration is working toward a school opening plan that may be a mixture of in-person and online learning.

Report from County Representative – No report

It was at this point of the meeting, 6:29 pm, that technology failed and Zoom booted the meeting offline. The remaining Unfinished and New Business items will be carried over to the August 11, 2020 meeting.

Respectfully submitted, Jeff Dawson, Director