

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, October 13, 2020 6:00 PM
Via Zoom Meeting

Call to Order –President Ned Guyette called the meeting to order at 6:06 PM.

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

Public Comment – None

Approval of Minutes – Motion to approve minutes of August 11, 2020 meeting, made by Thomas, second made by Sharon Sleger. Voice vote carried unanimously.

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

Board Member Comment – Guyette noted many positive comments in regards to the library maintaining curbside service and keeping the building closed during the pandemic. Guyette received and email from a patron in rural Manitowoc County who is dissatisfied with the building remaining closed during the pandemic. Sharon Sleger noted by keeping the building closed while offering efficient curbside services is being socially responsible to our community.

Director’s Report – Dawson discussed the upcoming carpet project that includes Thread technology, movers, and the moveable shelving.

Communications - None

Report from City Council Representative – No report.

Report from School District Representative – 6 weeks into the school year and the school district is taking extra precautions with students and staff concerning the pandemic. Google classrooms working well for teachers and students, schools are preparing for possible all virtual learning with the recent increase in COVID-19 cases.

Report from County Representative – No report.

Unfinished Business

- A. COVID-19 Strategies – Dawson shared data reviewed on a daily basis.

New Business

- A. Motion to approve the review of the Collection Development Policy with no changes, made by Thomas, second made by Kirsten Sleger. Voice vote carried unanimously.
- B. Motion to designate \$200.00 towards the annual staff holiday celebration made by Kirsten Sleger, second made by Thomas. Voice vote carried unanimously.
- C. Dawson shared upcoming roof repairs and possible future discussions concerning a new roof.
- D. Motion to allow library staff to pursue the drive through service window, made by Kirsten Sleger, second made by Palmer. Voice vote carried unanimously.

Board Education – None

Closed Executive Session – None

Motion to adjourn made by Thomas, second made by Sharon Sleger. Voice vote carried 5 aye votes with one nay vote (Van Horn). Meeting adjourned at 7:27 pm.

Respectfully submitted, Jeff Dawson, Director