

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, November 10, 2020 6:00 PM
Via Zoom Meeting

Call to Order –President Ned Guyette called the meeting to order at 6:00 PM.

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

Public Comment – None

Approval of Minutes – Motion to approve minutes of October 13, 2020 meeting, made by Palmer, second made by Pennefeather. Voice vote carried unanimously.

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

Board Member Comment – Kirsten Sleger commented on the efficiency of the new curbside delivery system.

Director’s Report – Dawson discussed adding item type circulation to the monthly statistics and to the COVID-19 statistics. The new copiers will arrive November 17th. City Plan Commission approved the library drive through window, it now moves to City Council to set a date for a public hearing.

Communications - None

Report from City Council Representative – Rogers Street Historic Fishing Village purchased and demolished the old hotel near their property from the City. City budget has dominated most of the City Council business.

Report from School District Representative – The School District continues with in-house and remote learning, most in thanks to a proactive quarantine program for staff and students.

Report from County Representative – No report.

Unfinished Business

- A. COVID-19 Strategies – Dawson discussed the rise in COVID-19 cases across Wisconsin.
- B. 2021 Budget Review – Dawson shared cuts made to the proposed 2021 budget to reflect a \$12,000 reduction, 2%, from the City.

New Business

- A. Library Policy Review, the first review of the Gift Policy. The Board will continue looking at the policy and bring it back to the December Board meeting.

Board Education – None

Closed Executive Session – None

Motion to adjourn made by Kirsten Sleger, second made by Casavant. Voice vote carried five aye votes with one nay vote (Van Horn). Meeting adjourned at 6:49 pm.

Respectfully submitted, Jeff Dawson, Director