

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, December 8, 2020 6:00 PM
Via Zoom Meeting**

Call to Order –President Ned Guyette called the meeting to order at 6:01 PM.

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

Public Comment – None

Approval of Minutes – Motion to approve minutes of November 10, 2020 meeting, made by Thomas, second made by Sharon Sleger. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to receive and file the November, 2020 financial reports, made by Pennefeather, second made by Henrickson. Voice vote carried unanimously.

Board Member Comment – Guyette commented on the ability to ‘watch’ the carpet project progress online via photos and video; he is looking forward to the drive through window service. Sharon Sleger is impressed with Terry Ehle, Youth Coordinator, and her video book talks.

Director’s Report – Dawson updated the drive through process and carpet project progress.

Communications - None

Report from City Council Representative – Jack Powalysz, City Council member, resigned his seat due to work conflicts. City Council approved the library drive through at Monday’s public hearing. City Council approved the City 2021 budget. The Paragon building sale fell through.

Report from School District Representative – There will be a ‘drive through’ Christmas caroling event at the high school, December 21, 5:00 to 7:00 pm.

Report from County Representative – Discussed three letters received from concerned citizens who want the library building to open. The letters are on file.

Unfinished Business

- A. COVID-19 Strategies – Dawson discussed COVID-19 cases in Wisconsin. The Board indicated support to keep the building closed until further notice.
- B. Motion to approve the 2021 Library Budget made by Thomas, second made by Kirsten Sleger. Voice vote carried unanimously.
- C. Motion to approve the Library Gift policy to remain as written made by Palmer, second made by Henrickson. Voice vote carried unanimously..

New Business – None

Board Education – None

Closed Executive Session – None

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

Respectfully submitted, Jeff Dawson, Director