

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday April 10, 2018 6:00 PM
Webster Room of the Lester Public Library**

Call to Order – President Collette Tegen called the meeting to order at 5:59 PM.

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

Public Comment – None

Approval of Minutes – Motion to approve minutes of March 13, 2018 meeting made by Thomas, second made by Guyette. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the March 2018 financial reports made by Pennefeather, second made by Thomas. Voice vote carried unanimously.

Board Member Comment – Hendrickson asked if the library provided reading materials to the hospital waiting rooms, we do not. Tegen encouraged the board to shop local during National Library Week.

Director's Report – Dawson discussed the library statistics report.

Report from City Council Representative – Discussed the recent election and the upcoming re-organization meeting of City Council.

Report from School District Representative – No Report

Report from County Representative – Discussed the upcoming re-organization meeting.

Unfinished Business:

- Motion to approve the amendments to the Bylaws of the Lester Public Library Board of Trustees in regards to the nominating committee and quorum voting, made by Hendrickson, second made by Gagnon. Voice vote carried unanimously.

New Business:

- Motion to approve the slate of officers, Guyette for President and Palmer as Vice President made by Gagnon, second made by Thomas. Voice vote carried unanimously.
- Quarterly review of the strategic plan.
- Review of the PLSR Resource Libraries Workgroup recommendations.

Board Education – None

Closed Executive Session – None

Gagnon recognized Tegen's outstanding service to the Lester Public Library Board of Trustees as trustee and president.

Motion to adjourn made by Thomas, second made by Guyette. Voice vote carried unanimously. Meeting adjourned at 7:20 PM.

Respectfully submitted, Jeff Dawson, Director