

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday May 8, 2018 6:00 PM
Webster Room of the Lester Public Library**

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

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

New Board Member – Guyette introduced Bonnie Shimulunas, the new Two Rivers City Council representative on the Library Board. Her first official Library Board meeting will be the June 2018 meeting.

Public Comment – None

Approval of Minutes – Motion to approve minutes of April 10, 2018 meeting made by Thomas, second made by Pennefeather. Voice vote carried unanimously.

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

Board Education – Terry Ehle, Youth Services Coordinator, outlined the upcoming Summer Reading Program entitled Libraries Rock!

Board Member Comment – Sharon Sleger's sister won a Kindle tablet as part of the National Library Week celebration and was thrilled to receive the prize and wrote a thank you to Bank First National.

Director's Report – Discussed e-books and the Overdrive state-wide lending program. Dawson shared that Rick Hendrickson will continue to serve on the Library Board as the Manitowoc County representative. Dawson commended Patrick Gagnon's 12 year service as a Lester Public Library Board of Trustee and noted that he will be missed.

Report from City Council Representative – No Report

Report from School District Representative – Two Rivers School District Art Show is now on display in the library through May. Getting ready for summer school and year end activities.

Report from County Representative – No Report

Unfinished Business - None

New Business:

- Motion to approve the Resolution of Gratitude for Collette Tegen made by Palmer, second made by Thomas. Voice vote carried unanimously.
- Motion to approve Director's Goals for 2018-2019 made by Pennefeather, second made by Kirsten Sleger. Voice vote carried unanimously.
- Stanley Palmer agreed to serve as the Lester Public Library Board of Trustees Representative on the Lester Public Library Foundation Board.

Closed Executive Session – None

Motion to adjourn made by Kirsten Sleger second made by Sharon Sleger. Voice vote carried unanimously. Meeting adjourned at 7:14 PM.

Respectfully submitted, Jeff Dawson, Director