

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, June 11, 2019 6:00 PM
Webster Room of the Lester Public Library**

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

Roll Call – Members Present: Sharon Sleger, Kirsten Sleger, David Pennefeather, Stanley Palmer, Larry Thomas, Bonnie Shimulunas, Tom Van Horn, Rick Hendrickson, and Ned Guyette. Also present: Chris Hamburg, Adult Services Coordinator, Terry Ehle, Youth Services Coordinator, Doug DeVries, Edward Jones, and Jeff Dawson, Director.

Public Comment – None

Approval of Minutes – Motion to approve minutes of May 14, 2019 meeting, made by Thomas, second made by Palmer. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to receive and file the May 2019 financial reports, made by Hendrickson, second made by Pennefeather. Voice vote carried unanimously.

Invited Guest – Doug DeVries, Edward Jones, provided an update on investments.

Board Education – Terry Ehle, Youth Services Coordinator, presented the Summer Reading program for all ages.

Board Member Comment – Guyette welcomed Hendrickson back and thanked Palmer for running the May meeting.

Director's Report – Discussed the state budget and library statistics.

Report from City Council Representative – Hotel grant approval is this evening. Christmas lighting proposals are currently on display in Central Park, looking for public feedback.

Report from School District Representative – Preparing for two summer school sessions.

Report from County Representative – Discussed the proposed ½% sales tax increase.

Unfinished Business - None

New Business - None

Closed Executive Session – President Guyette read the Wisconsin Statutes s. 19.85(1)(c) allowing closed session when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered. Mr. Guyette stated the reason for the Closed Session is in regards to the Library Director's compensation. He then opened the floor for a motion to enter into Closed Session. Motion made by Palmer to enter into Closed Session, second made by Hendrickson. Roll Call Vote: Tom Van Horn – Aye; Larry Thomas – Aye; David Pennefeather – Aye; Bonnie Shimulunas – Aye; Stanley Palmer – Aye; Sharon Sleger – Aye; Kirsten Sleger – Aye; Ned Guyette – Aye; Rick Hendrickson - Aye. Motion carried. The Board of Trustees entered into Closed Session at 7:12 PM.

At 7:22 PM, a motion to reconvene in Open Session was made by Hendrickson, second made by Thomas. Voice vote carried unanimously.

Motion to adjourn made by Thomas, second made by Hendrickson. Voice vote carried, 8 ayes, 1 nay, Van Horn. Meeting adjourned at 7:27 PM.

Respectfully submitted, Jeff Dawson, Director