

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, May 11, 2021 6:00 PM
Community Room, Lester Public Library, Two Rivers, Wisconsin**

Call to Order –President Larry Thomas called the meeting to order at 6:00 PM.

Roll Call – Members Present: Kirsten Sleger, Stanley Palmer, Kate Gadd, David Pennefeather, Larry Thomas, Sharon Sleger, Tracey Koach, and Tom Van Horn. Absent and excused: Rick Henrickson. Also present: Chris Hamburg, Adult Services Coordinator, Terry Ehle, Youth Services Coordinator, and Jeff Dawson, Director.

Introduction of New Board Members – Kate Gadd, Community Representative appointed by the City Manager and confirmed by the City Council, and Tracey Koach, City Council Representative to the board.

Public Comment – None

Approval of Minutes – Motion to approve the minutes of April 12, 2021 meeting, made by Palmer, second made by Pennefeather. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to receive and file the April, 2021 financial reports, made by Koach, second made by Pennefeather. Voice vote carried unanimously.

Board Member Comment – President Thomas shared it is his honor to serve as Lester Public Library Board of Trustees President during his final year of his third term. Sharon Sleger went to the library May 3rd to support the building reopening. Palmer noted the public will come to appreciate the many changes the library completed during the pandemic.

Director's Report – Dawson answered questions regarding his written report. Terry Ehle, Youth Services Coordinator, shared the many planned activities for summer reading 2021.

Communications – The Board Calendar for the coming year was reviewed. Board contact information was reviewed and corrections made.

Report from City Council Representative – Discussed the City splash pad/ice rink committee and her very busy first month on the Council.

Report from School District Representative – Two Rivers Water and Light installed the senior class banners along Washington Street and shared upcoming outdoor school events.

Report from County Representative – No report.

Unfinished Business

- A. COVID – 19 updates included vaccination rates leveling off across the state.
- B. Motion for the Lester Public Library to go fine free for all ages and all materials, made by Sharon Sleger, second made by Kirsten Sleger. Voice vote carried, with seven aye votes and one nay vote (Van Horn).

New Business

- A. Motion to waive reading and approve the Resolution of Gratitude for Ned Guyette, made by Van Horn, second made by Palmer. Voice vote carried unanimously.
- B. Motion to waive reading and approve the Resolution of Gratitude for John Casavant, made by Kirsten Sleger, second made by Pennefeather. Voice vote carried unanimously.
- C. Motion to approve the Library Director Goals 2021-2022, made by Kirsten Sleger, second made by Sharon Sleger. Voice vote carried unanimously.
- D. Motion to approve the Temporary Code of Conduct During Phase One Re-opening as amended, made by Van Horn, second made by Palmer. Voice vote carried unanimously.

Board Education – None**Closed Executive Session – None**

Motion to adjourn made by Kirsten Sleger, second made by Sharon Sleger. Voice vote carried unanimously. Meeting adjourned at 7:24 pm.

Respectfully submitted, Jeff Dawson, Director