

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, June 8, 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, Rick Henrickson, and Tracey Koach. Absent and excused: Sharon Sleger and Tom Van Horn. Also present: Chris Hamburg, Adult Services Coordinator and Jeff Dawson, Director.

Public Comment – None

Approval of Minutes – Motion to approve the minutes of the May 11, 2021 meeting, made by Pennefeather, second made by Kirsten Sleger. Voice vote carried unanimously.

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

Board Member Comment – Kirsten Sleger likes the look of the new temporary website. President Thomas thanked trustee Kate Gadd for creating the temporary website with library staff. Koach asked about the Beanstack app that monitors library programs for staff and the public.

Director's Report – Dawson answered questions regarding his written report and added the library will go to regular operating hours – Monday-Thursday 10 am to 8 pm, Friday 10 am to 5:30 pm, and Saturday 10 am to 2 pm.

Communications – None.

Report from City Council Representative – Discussed the 24th and 25th Street projects, invited the board to the Wisconsin State Historic Marker dedication this Saturday at noon, and the summer festival season is starting.

Report from School District Representative – There will be in-person summer school this summer. This is the last week of school. 2020 and 2021 school district retirees were recently recognized. Graduation will be outdoors again this year.

Report from County Representative – The County Board is meeting once again at the Heritage Center and invited board members to tour the county jails.

Unfinished Business

- A. COVID – 19 updates included vaccination rates holding steady at 48% statewide.

New Business

- A. The Board reviewed and made suggested changes to the Outreach Collections policy. Dawson will make the changes and bring back to the July meeting for board approval.

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

Motion to adjourn made by Kirsten Sleger, second made by Henrickson. Voice vote carried unanimously. Meeting adjourned at 7:00 pm.

Respectfully submitted, Jeff Dawson, Director