

**LESTER PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**Tuesday, August 10, 2021 6:00 PM**  
**Community Room, Lester Public Library, Two Rivers, Wisconsin**

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

**Roll Call** – Members Present: Sharon Sleger, Kirsten Sleger, Stanley Palmer, Tracey Koach, David Pennefeather, Larry Thomas, and Tom Van Horn. Absent and excused: Rick Henrickson and Kate Gadd. Also present: Ned Guyette, Tori Cretton, Kendra Sand, Chris Hamburg, Adult Services Coordinator and Jeff Dawson, Director

**Public Comment** – Ned Guyette wanted to see everyone on the board, he misses the meetings and being an active member on the board. He is pleased with the library facility changes over the past year and the continued excellent service provided by the entire library staff.

**Approval of Minutes** – Motion to approve the minutes of the July 13, 2021 meeting, made by Palmer, second made by Pennefeather. Voice vote carried unanimously.

**Expenditures & Financial Reports** – Motion to receive and file the July, 2021 financial reports, made by Van Horn, second made by Sharon Sleger. Voice vote carried unanimously.

**Board Member Comment** –Sharon Sleger recently signed up for the Treasure Quest and likes the program and overall idea of the summer reading program. Pennefeather said his printer at home was having issues and came in and utilized our printing services, very helpful. Palmer noted the 25 cent color copies are greatly appreciated.

**Director's Report** – Dawson and Hamburg answered questions regarding the July report.

**Communications** – Staff photos were distributed to the Board. Sharon Sleger appreciates knowing the names of staff.

**Report from City Council Representative** – The City is preparing for budget season. Street repairs on 24<sup>th</sup> and 25<sup>th</sup> are nearing completion.

**Report from School District Representative** – Families received the newest electronic newsletter, with in person classes starting September 7. There will not be a hybrid system, part virtual part in-person this year. Masks are strongly encouraged at the moment, looking whether or not to make them mandatory for the fall semester.

**Report from County Representative** – None

**Unfinished Business**

- A. COVID – 19 updates included monitoring the Delta variant and possible future variants.

**New Business**

- A. Circulation Policy Review – Dawson and Hamburg discussed the policy and procedure changes. Will incorporate suggestions and bring back to the September meeting for possible approval.

**Board Education** – The Board adjourned then were led on a library garden tour by Tori Cretton and Kendra Sand, from Cretton Enterprises, our landscapers.

**Closed Executive Session** – None

Motion to adjourn made by Kirsten Sleger, second made by Sharon Sleger. Voice vote carried 6 to 1, one nay from Van Horn. Meeting adjourned at 6:56 pm.

Respectfully submitted, Jeff Dawson, Director