

**LESTER PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**Tuesday, October 12, 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, Kate Gadd, Stanley Palmer, David Pennefeather, Larry Thomas, and Tom Van Horn. Absent and excused: Tracey Koach, Rick Henrickson and Kirsten Sleger. Also present: Chris Hamburg, Adult Services Coordinator and Jeff Dawson, Director

**Public Comment** – None

**Approval of Minutes** – Motion to approve the minutes of the September 14, 2021 meeting, made by Palmer, second made by Sharon Sleger. Voice vote carried unanimously.

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

**Board Member Comment** – Pennefeather recently visited the Burlington Public Library and noted Lester Public Library compares most favorably in size and services offered.

**Director's Report** – Dawson provided an update on HVAC repairs and Gadd reported on progress for the new library webpage.

**Communications** – None

**Report from City Council Representative** – None

**Report from School District Representative** – None

**Report from County Representative** – None

**Unfinished Business**

- A. COVID – 19 updates included monitoring patrons and library programming.
- B. 2022 Library Budget Review – Dawson noted minor changes and that the budget is slated for presentation to the City Personnel and Finance Committee.

**New Business**

- A. Disposal of Library Property Policy Review – Dawson and Hamburg discussed the policy changes. Will bring back to the November meeting for possible approval.

**Board Education** – None

**Closed Executive Session – None**

Motion to adjourn made by Gadd, second made by Palmer. Voice vote carried 5 to 1, one nay from Van Horn. Meeting adjourned at 6:49 pm.

Respectfully submitted, Jeff Dawson, Director