

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, January 11, 2022 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: Kate Gadd, Kirsten Sleger, David Pennefeather, Larry Thomas, Ned Guyette, Tom Van Horn, Stanley Palmer and Sharon Sleger. Absent and excused: Rick Henrickson. Also present: Jeff Dawson, Director and Chris Hamburg, Adult Services Coordinator.

Public Comment – None

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

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

Board Member Comment – None

Director’s Report – Dawson provided an update on a proposed roofing project. Motion to proceed with the project with Great Lakes Roofing made by Pennefeather, second made by Gadd. Voice vote carried unanimously. Motion to apply for a West Foundation grant in the amount of \$50,000 and provide funds from the Library Gift Fund and donor funds to round out overall funding of the project, made by Van Horn, second made by Guyette. Voice vote carried unanimously.

Communications

- A. December Library eLinks – Lester Public Library’s Monthly Online Newsletter
- B. Seehafer Article

Report from City Council Representative – Working on traffic issues near LB Clark middle school; High Lift Coffee Shop going in at Madison and 12th Streets; City Council slate of candidates is set; an equity/diversity City Committee will be set up in the near future; All Energy Management groundbreaking; and a new ice rink in Washington Park.

Report from School District Representative – This Friday is a second vaccine and booster vaccine clinic; new school calendar for the fall is set; new courses introduced at the high school; and the District is following masking recommendations from the CDC and Manitowoc County Health Service.

Report from County Representative – No Report

Ned Guyette was excused at 6:45 pm.

Unfinished Business

- A. COVID – 19 updates were discussed

- B. Motion to approve the updated Meeting Room Policy made by Pennefeather, second made by Sharon Sleger. Voice vote carried 6 to 1, with one nay from Van Horn.

New Business

- A. Reviewed the Strategic Plan updates.

Board Education – None

Closed Executive Session – None

- A. Motion to adjourn made by Kirsten Sleger, second made by Palmer. Voice vote carried unanimously. Meeting adjourned at 6:50 pm.

Respectfully submitted, Jeff Dawson, Director