

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Tuesday, April 12, 2021 6:00 PM
Community Room, Lester Public Library, Two Rivers, Wisconsin

Call to Order –President Ned Guyette called the meeting to order at 6:00 PM.

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

Public Comment – None

Approval of Minutes – Motion to approve the minutes of March 9, 2021 meeting, made by Van Horn, second made by Thomas. Voice vote carried unanimously.

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

Board Member Comment – President Guyette introduced visitor Kate Gadd, prospective library board member slated to join in May. Thomas can't wait to use the new drive through service. Sharon Sleger likes the new drive through, has used it and allowed her photograph to be used for promotional purposes; she also emphasized the May 3rd opening date as a good move to allow library staff time to get properly vaccinated.

Director's Report – Dawson answered questions regarding his written report.

Communications – Thank you letter from Joyce Morrison. Brown County Library Annual Notice of Payment Request. Emails from Sky Schreiber.

Report from City Council Representative – 24th Street repairs; utility disconnects start soon; Senior Center is adding a drive through service.

Report from School District Representative – No report.

Report from County Representative – In person meetings again at the Expo Center.

Unfinished Business - None

New Business

- A. Motion to approve slate of officers for 2021/22 – Thomas, president and Pennefeather as vice president, made by Palmer, second made by Henrickson. Voice vote carried unanimously.

- B. Motion to stay with the current Code of Conduct Policy during Phase One Reopening Period, made by Thomas, second made by Casavant. Motion carried with a 5-3 vote, Van Horn, Henrickson and Sharon Sleger voting nay.
- C. Library staff opened discussion on the library going fine free. Dawson will bring back for further discussion at the May meeting.

Board Education – Terry Ehle, Youth Services Coordinator, presented the library’s participation as a case study for the *Reimaging School Readiness Toolkit*. Lester Public Library was one of four libraries in the United States asked to participate as a case study showcasing how various aspects of the *Reimaging School Readiness Toolkit*, developed in partnership between the Bay Area Discovery Museum, San Francisco, CA; California State Library, Sacramento, CA; Pacific Library Partnership, San Mateo, CA; and the Institute of Museum and Library Services.

Closed Executive Session – None

Motion to adjourn made by Van Horn, second made by Palmer. Voice vote carried six aye votes with one nay vote (Van Horn). Meeting adjourned at 8:22 pm.

Respectfully submitted, Jeff Dawson, Director