

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
January 12, 2010 7:00 PM
Community Room of the Lester Public Library**

Call to Order – President Patrick Gagnon called the meeting to order at 7:00 PM.

Roll Call – Members Present: Robert Fay, Rick Henrickson, Kirsten Miller, Patrick Gagnon, Brenda Krause, Teri Wagner & Collette Tegen. Members Absent & Excused: Jay Orvis, Joyce Beth, Sharon Stone. Also Present: Library Director Jeff Dawson

Public Comment – President Gagnon opened the floor for comments from the public.
None.

Approval of Minutes – A motion was made by Brenda Krause, second by Rick Henrickson, approving the Minutes of December 8, 2009. Upon voice vote, motion carried.

Expenditures & Financial Reports – A motion was made by Robert Fay, second by Teri Wagner, to accept and file the financial reports and investment statements of November 2009. Upon voice vote, motion carried.

Committee Reports – None.

Board Member Comment – Brenda Krause voiced concern about the 2010 library closing dates negotiated in lieu of 2010 salary increases. Robert Fay noted the flag had not been flying on several dates recently.

Director's Report – Director Dawson submitted a written report for the month of December and highlighted the following:

- Lester Public Library has received word of acceptance for a LSTA Grant – Funding is yet to be received. Chris Hamburg is in Madison receiving training on digitizing photo collections as part of this grant. The timeline on this project to wrap up is estimated at year end. The Wentorf Photo Collection, and the Fisher Hamilton Catalogs will be part of this project.
- MCLS Update – Director Dawson will continue to act as Temporary Acting Director. Interviews were held for the position of Director of MCLS. The candidate chosen declined the job offer. Dawson is reposting the position as of Feb. 1.
- December circulation statistics up 9% over 2008. Engaged Patrons webpage received over 15,000 hits for the month of December.

Communications – None.

City Council Report – None

School District Report – None.

County Board Representative Report – None.

Unfinished Business –

- A) A motion was made by Rick Henrickson, second by Teri Wagner approving the purchase of Self-checks and DVD Dispensers funded through the Gift account in the amount of \$50,000. Upon voice vote, 6-ayes, 1-no, Brenda Krause. Motion carried.

New Business –

- A) A motion was made by Teri Wagner, second by Collette Tegen adopting Appendix E-2010 Contract Extension between the Library and AFL-CIO AFSCME Local 76. Upon voice vote, 6-ayes, 1-no, Robert Fay. Motion carried.
- B) A motion was made by Brenda Krause, second by Rick Henrickson directing the library remain open, and allowing union employees to schedule all 2010 personal holidays on an individual basis with their supervisor. The board cited public service as the reasoning behind keeping the library opened. Upon voice vote, motion carried unanimously.
- C) Marketing Plan 2010 – Mr. Dawson submitted a Marketing Plan for the Library and discussed the same. President Gagnon requested the document be updated and reviewed by the board.

Wisconsin Statutes s. 19.85(1)(c) allows Closed Session when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered. President Gagnon stated the meeting to remain in Open Session.

Trustee Education – none.

At 8:18 PM, a motion for adjournment was made by Rick Henrickson, second by Kirsten Miller. Upon voice vote, motion carried.



Elaine Steckler
Recording Secretary