

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
January 11, 2011 6:00 PM
Community Room of the Lester Public Library**

Call to Order –President Patrick Gagnon called the meeting to order at 6:01 PM.

Roll Call – Members Present: Judy Stuebs, Collette Tegen, Teri Wagner, Brenda Krause, Robert Fay, Jay Orvis, Kirsten Miller, Sharon Stone, Patrick Gagnon and Rick Henrickson. Also Present: Library Director Jeff Dawson.

Public Comment – None

Approval of Minutes – Motion to approve minutes of December 14, 2010 made by Brenda Krause, second made by Collette Tegen. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the November, 2010 financial reports – Detail Ledger, Trial Balances, Budget, Edward Jones & Tower Square Securities made by Robert Fay, second made by Teri Wagner. Voice vote carried unanimously.

Board Member Comment –

- Rick Henrickson commented on Kirsten Millers outstanding keyboard work at a recent recital.
- Robert Fay had nominated the Lester Public Library’s Wentorf Digital Collection for a Manitowoc County Historical Preservation Award, the library did not receive the award and Fay has promised to resubmit for the award next year.

Director’s Report – discussed end of year statistics.

Unfinished Business – Budget, a recap of the 2011 library budget as approved by city council. The city council approved a 2% lift in library funding for 2011.

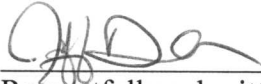
New Business – None

President Gagnon read the Wisconsin Statutes s. 19.85(1)(c) allowing 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. Mr. Gagnon stated the reason the Closed Session is to discuss Library Unit AFSCME Negotiations. He then opened the floor for a motion to enter into Closed Session. Moved by Rick Henrickson to enter into Closed Session, second made by Sharon Stone. Roll Call Vote: Robert Fay – Aye; Judy Stuebs – Aye; Sharon Stone – Aye; Collette Tegen – Aye; Brenda Krause – Aye; Jay Orvis – Aye; Teri Wagner – Aye; Kirsten Miller – Aye; Rick Henrickson - Aye; Patrick Gagnon - Aye. The Board of Trustees entered into Closed Session at 6:35 PM.

At 6:44 PM, a motion to reconvene in Open Session was made by Collette Tegen, second made by Brenda Krause. Voice vote carried unanimously.

Board Education – Director Dawson led a tour of the library website.

Motion by Rick Henrickson to adjourn, second made by Robert Fay. Voice vote carried unanimously. Meeting adjourned at 7:00 PM.



Respectfully submitted,

Jeff Dawson, Director