

**LESTER PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**January 8, 2013 6:00 PM**  
**Community Room of the Lester Public Library**

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Call to Order –President Patrick Gagnon called the meeting to order at 6:02 PM.

Roll Call – Members Present: Judy Stuebs, Brenda Krause, Kirsten Miller, Robert Fay, Rick Henrickson, Collette Tegen, Kay Koach, Sharon Stone and Patrick Gagnon. Excused: Ned Guyette. Also Present: Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

Public Comment – None

Approval of Minutes –. Motion to approve minutes of December 11, 2012 made by Stuebs, second made by Krause. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the December 2012 financial reports – Detail Ledger, Balance Sheets, Revenue and Expense Details, SII financials, and Edward Jones financials made by Fay, second made by Tegen. Voice vote carried unanimously.

Board Member Comment – none

Director’s Report – Discussed how children use library reference services for homework.

Report from City Council Representative – No report

Report from School District Representative – No report

Report from County Representative – No report

Strategic Plan – Update on the HVAC, signage, and copier purchases. Dawson noted the process for a new strategic plan will begin with staff and involve the Board later in 2013.


Unfinished Business: None

New Business: Policy Review – Home Delivery: the revised policy was discussed, the Board suggested adding the ability to renew items one time. This policy will return for final Board approval in February.

Closed Executive Session: None

Board Education: None

Motion to adjourn made by Stone second made by Henrickson. Voice vote carried unanimously. Meeting adjourned at 6:40PM.

  
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Respectfully submitted,

Jeff Dawson, Director