

Lester Public Library  
Board of Trustees  
March 13, 2007

Call to Order – The meeting was called to order at 7:00 PM by President Sheridan O'Rourke in the Community Meeting Room of the Library. Proper notice was given.

Present – Sheridan O'Rourke, Brenda Krause, Kirsten Miller, Rick Henrickson, Teri Wagner, Joyce Beth, Terry Schumacher, Brian Powell, Patrick Gagnon, Sharon Stone, Acting Director Chris Hamburg, and Recording Secretary Elaine Olszewski-Steckler.

Absent – None.

Public Presentation – None.

Minutes – Moved by Teri Wagner and seconded by Kirsten Miller to accept the meeting minutes of February 21, 2007. Motion carried.

Expenditure and Financial Reports – Moved by Brenda Krause and seconded by Joyce Beth to approve and accept the February 2007 Detail Ledger Report. Motion carried.

Moved by Pat Gagnon and seconded by Teri Wagner to approve and accept the February 2007 Detail Revenue and Expenditure Report. Motion carried.

Director's Report – Acting Director Hamburg reported a decline in visitors for the month of February as compared to the previous year in February.

Hamburg said the program given by Gunther Skaletz was very popular and had 54 participants in attendance.

Acting Director Hamburg signed a contract for the 2007 gardening season with Betsy Galbraith. The contract will be the same as the 2006 season.

Communications - None.

Committee Reports –

- A. Union negotiations continue.

Unfinished Business –

- A. Automation – Training is underway – no action.
- B. Painting library – Discussion was held with no action.
- C. Reception for Jeff Dawson was discussed – no action.

New Business –

- A. Selection of Nominating Committee – Committee will be: Joyce Beth – Chair, Teri Wagner, and Rick Henrickson.

Other Business – Brenda Krause requested additional information regarding the gift account summary sheet, and the encumbrance(s) for 2006 & 2007 budgets.

Adjournment 7:35 PM

  
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Elaine Olszewski-Steckler  
Recording Secretary