

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
March 12, 2013 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: Brenda Krause, Kirsten Miller, Robert Fay, Collette Tegen, Judy Stuebs, Rick Henrickson, Ned Guyette and Patrick Gagnon. Excused: Sharon Stone and Kay Koach. Also Present: Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

Public Comment – None

Approval of Minutes – Motion to approve minutes of February 12, 2013 made by Guyette, second made by Tegen. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the final 2012 and January 2013 financial reports – Detail Ledger, Balance Sheets, Revenue and Expense Details, SII financials, and Edward Jones financials made by Fay, second made by Henrickson. Voice vote carried unanimously.

Board Member Comment – None

Director’s Report – Discussed ESLS and MCLS library system merger possibility.

Report from City Council Representative – No report

Report from School District Representative – No report

Report from County Representative – Henrickson noted he was asked to continue on the Library Board and would like to continue as a Board member. President Gagnon would like to have Henrickson continue as the County Representative on the Board.

Strategic Plan – President Gagnon asked about a signage update and related to the Board their involvement in developing the next strategic plan would be part of future agendas.

Unfinished Business: None

New Business:

- Deposit Collections Policy Review – the first viewing of the newly named Outreach Collections Policy; Fay noted an editing error. The policy will be back next month for final review and approval.

Closed Executive Session –

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 the annual Director evaluation. He then opened the floor for a motion to enter into Closed Session. Moved by Henrickson to enter into Closed Session, second made by Krause. Roll Call Vote: Ned Guyette – Aye; Robert Fay – Aye; Judy Stuebs – Aye; Brenda Krause – Aye; Collette Tegen – Aye; Rick Henrickson – Aye; Kirsten Miller – Aye; Patrick Gagnon - Aye. The Board of Trustees entered into Closed Session at 6:32 PM.

At 6:49 PM, a motion to reconvene in Open Session was made by Miller, second made by Fay. Voice vote carried unanimously.

Board Education: None

Motion to adjourn made by Fay second made by Guyette. Voice vote carried unanimously. Meeting adjourned at 6:50PM.



Respectfully submitted,

Jeff Dawson, Director