

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
April 12, 2011 6:00 PM
Community Room of the Lester Public Library**

Call to Order –President Patrick Gagnon called the meeting to order at 6:03 PM.

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

Public Comment – None

Approval of Minutes – Motion to approve minutes of March 8, 2011 made by Teri Wagner second made by Kirsten Miller. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the February, 2011 financial reports – Detail Ledger, Trial Balances, Budget, Edward Jones & Tower Square Securities made by Robert Fay, second made by Teri Wagner. Question concerning line 1361 Sick Leave Payout answered by Dawson; it is an annual payout of unused sick leave from 2010. Voice vote carried unanimously.

Committee Reports - None

Board Member Comment - Robert Fay shared his positive impressions of the Eisenhower Portrait unveiling event at the library. Well attended and well done.

Director's Report – Dawson shared that the Herald Times library column gets noticed locally, but we also get national exposure as evident by the Eisenhower Commission letter and the email communication from the Urban Library Council.

Report from City Council Representative – Jay Orvis has concerns on the local, state and national level concerning funding and other issues. Orvis thinks it is time to engage strong community support for the library via an advocacy campaign.

Report from School District Representative – The District is encouraging staff to stay positive and continue to do their jobs in the face of many difficulties. The union settled a 2-year contract.

Report from County Representative – no report

Unfinished Business - Dawson led a discussion on a final look at the 2010 library budget

New Business

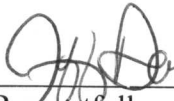
- Preparation for the Slate of Officers for 2011/12; Judy Stuebs chairs the nomination committee with Teri Wagner and Rick Henrickson – the Slate of Officers will be voted on at the May meeting
- Review of Board Member terms – 2 renewals were confirmed, Robert Fay and Sharon Stone whose terms were completed, first and second respectively, agreed to renew and return to the Board for another 3-year term.
- A motion to approve Judy Ray's Resolution upon Retirement was made by Brenda Krause, second made by Kirsten Miller. Voice vote carried unanimously.
- The first viewing and discussion of the revised policy, Blood Borne Pathogens. Robert Fay had a suggestion that spelling and capitalization be consistent through the policy. Dawson will make changes and bring back for Board vote at the May meeting.

Closed Executive Session –

The Library Board of Trustees reserves the right to enter into Closed Session, per Wisconsin Statutes s. 19.85(1)(c) which allows closed sessions 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 there are no items for Closed Session. The meeting remained open.

Board Education – None

Motion by Robert Fay to adjourn, second made by Sharon Stone. Voice vote carried unanimously. Meeting adjourned at 6:55 PM.



Respectfully submitted,

Jeff Dawson, Director