

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
June 12, 2012 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: Kirsten Miller, Brenda Krause, Robert Fay, Ned Guyette, Judy Stuebs, Kay Koach and Patrick Gagnon. Excused: Rick Henrickson, Collette Tegen and Sharon Stone. Also Present: Support Staff Coordinator Natalie Long, Youth Services Coordinator Terry Ehle, Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

Public Comment – None

Approval of Minutes – Judy Stuebs noted a correction on the April minutes. Motion to approve amended minutes of May 8, 2012 made by Brenda Krause second made by Kirsten Miller. Voice vote carried unanimously.

Expenditures & Financial Reports – Robert Fay asked if the Tower Square report could reflect the same information as the Edward Jones report and also note the withdrawals on both account reports, Dawson noted this could be done. Motion to accept and file the May, 2012 financial reports – Detail Ledger, Trial Balances, Budget, Edward Jones & Tower Square Securities made by Robert Fay, second made by Kirsten Miller. Voice vote carried unanimously.

Board Education – Terry Ehle presented this year’s summer reading theme, “Dream Big Read” for children, teens and adults.

Brenda Krause and Terry Ehle were excused at 6:20 pm.

Board Member Comment – None

Director’s Report – In addition to his written report Dawson updated the Board on the HVAC project status and recent discussions at the Manitowoc-Calumet Library System concerning a possible system merger with another library system.

Communications –President Gagnon asked trustees to review the trustee contact sheet and give any changes to Dawson.

Report from City Council Representative – No report

Report from School District Representative – No report

Report from County Representative – No report

Strategic Plan – Robert Fay noted the goal of 30% of total checkouts @ the self-check machines could be marked ‘complete.’

Old Business:

Library Board Committee Appointments – Ned Guyette agreed to two committee appointments recently vacated by outgoing trustee Wagner; Guyette will serve on the Nominating Committee and the Building and Grounds Committee. Motion to approve the 2012-2013 committee roster with the Guyette additions made by Robert Fay, second made by Kirsten Miller. Voice vote carried unanimously. Dawson will include an updated 2012-2013 committee roster in the July Board packet.

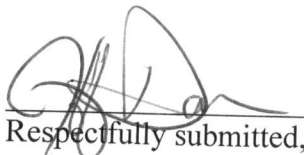
New Business:

Motion to approve the Resolution of Gratitude for Marcia Krueger made by Kirsten Miller, second made by Ned Guyette. Voice vote carried unanimously.

Motion to approve the Resolution of Gratitude for Teri Wagner made by Robert Fay, second made by Judy Stuebs. Voice vote carried unanimously.

Closed Executive Session – None

Motion to adjourn made by Kay Koach, second made by Kirsten Miller. Voice vote carried unanimously. Meeting adjourned at 6:59 PM.



Respectfully submitted,

Jeff Dawson, Director