

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
June 11, 2013 6:00 PM
Community Room of the Lester Public Library

Call to Order –President Patrick Gagnon called the meeting to order at 6:00 PM.

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

Public Comment – None

Approval of Minutes – Motion to approve minutes of April 9, 2013 made by Tegen, second made by Guyette. Voice vote carried unanimously.

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

Board Education: Youth Services Coordinator, Terry Ehle presented the library’s summer reading program for children, teens and adults.

Board Member Comment – Henrickson commented on the enthusiasm of the children enrolling in the summer reading program on June 10th. He commended both the kids and library staff.

Director’s Report – Discussed the decision to suspend ESLS and MCLS library system merger.

Report from City Council Representative – No report

Report from School District Representative – No report

Report from County Representative – No report

Strategic Plan – Dawson provided an update on the new IT/Web position.

Unfinished Business:

- Motion to accept the recommendation of the nominating committee’s slate of officers- President, Patrick Gagnon; Vice President, Robert Fay; and Secretary, Sharon Stone, made by Henrickson, second made by Miller. Voice vote carried unanimously.

New Business:

- Motion authorizing the Resolution of Gratitude, Brenda Krause made by Miller, second made by Stuebs. Voice vote carried unanimously.
- Appointing Board Committees was tabled for the July meeting. This will give new member Thomas the opportunity to join a committee and current committee members to consider retaining those seats.
- Motion to accept the Director’s Annual Goals made by Henrickson, second made by Tegen. Voice vote carried unanimously.
- Review of Board Calendar 2013/14 included discussion of developing the next strategic plan.

Closed Executive Session – None

Motion to adjourn made by Guyette second made by Miller. Voice vote carried unanimously. Meeting adjourned at 7:06 PM.

Respectfully submitted,

Jeff Dawson, Director