

Lester Public Library  
Board of Trustees Meeting  
Community Room of the Lester Public Library  
Tuesday, July 8, 2008  
7:00 PM

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President Patrick Gagnon called the meeting to order at 7:00 PM.

Members Present: Robert P. Fay, Terry Schumacher, Joyce Beth, Patrick Gagnon, Brenda Krause, Kirsten Miller, Jay H. Orvis, Sharon Stone, & Teri Wagner. Absent and excused: Rick Henrickson. Also present: Director Jeff Dawson, Adult Services Coordinator Chris Hamburg, and Recording Secretary Elaine Steckler.

President Gagnon Suspended the rules of order to announce the meeting remain open with no closed session for union negotiations, and trustee education to follow adjournment.

Motion approving the June minutes by Joyce Beth, seconded by Brenda Krause. Voice vote carried unanimously.

Moved by Sharon Stone, second by Robert Fay accepting the Detail Ledger, Budget Statements, Balance Sheet Statements, Corrected April Bank 1st Investments Statement, and the May Bank 1st Investment Statements as presented. Voice vote carried unanimously.

Committee Reports – Investment Ad Hoc - Director Dawson spoke on behalf of the committee as to the discussions and direction the team was moving in. The group will ask two firms to present again at the end of July, hopeful to have a recommendation back to the board for consideration at the August meeting.

Director's Report – Mr. Dawson reported on continued work with the Manitowoc Calumet Library System and the Manitowoc Public Library Boards to improve system support to member libraries, and met with John DeBacher from the Department of Public Instruction on the same. Key issues are the administrative & constitution rules, resource agreements, and the directorship of Manitowoc Calumet Library System. Director Dawson is confident the process is moving in a positive direction. Robert Fay requested a listing of current Manitowoc Calumet Library System Board Members. Director Dawson will have Elaine send out this contact information to all Lester Public Library Board members. The Friends of the Library raised over \$1,800 including the Thrivent match during the June book sale. Dawson reported a new software add-on to the circulation catalog called Chilifresh. The software has the ability to allow anyone to write or view book reviews. Mr. Dawson informed members on the progress of excavation in the parking lots. Grading backfill should be finished this week. Installation of a dry well in the main parking lot is complete. The re-routing of electric work is complete, with work soon to be started on the maintenance shed. Dawson

thanked board members for participating in the portraits for the lobby. Dawson then reviewed communications with the board.

City Council Representative Report – None.

School District Representative Report – None.

County Board Representative Report – None.

Motion by Jay Orvis to adopt the Patron Privacy Policy as presented and seconded by Kirsten Miller. Voice vote carried unanimously.

New Business – None.

Director Dawson invited board members to join the library's whistle band in the July 18<sup>th</sup> city parade.

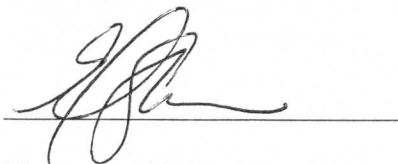
Dawson announced his guest appearance on WCUB radio July 9<sup>th</sup>.

Closed Executive Session – The Library Board of Trustees reserves the right to enter into Closed Session, per Wisconsin Statutes s. 19.85(s)(c) which allows 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. The purpose for closed session – to discuss union negotiations. President Gagnon held the meeting open with no closed session.

Motion to adjourn and move to trustee education by Jay Orvis and seconded by Brenda Krause.

Meeting adjourned 7:35 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'ES', written over a horizontal line.

Elaine Steckler  
Recording Secretary