

**LESTER PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**August 10, 2010 6:00 PM**  
**Community Room of the Lester Public Library**

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Call to Order – President Gagnon called the meeting to order at 6:08 PM.

Roll Call – Members Present: President Gagnon, Teri Wagner, Brenda Krause, Judy Stuebs, Collette Tegen, Kirsten Miller. Absent & Excused: Rick Henrickson, Jay Orvis, Robert Fay, Sharon Stone. Also Present: Library Director Dawson, Two Rivers Public Utilities Director Tom Bushman, Library Custodian Ron Kedrowski & Adult Services Coordinator Chris Hamburg.

In the interest of time, President Gagnon suspended the rule of order and proceeded as follows:

Public Comment – Tom Bushman and Ron Kedrowski demonstrated two types of lighting fixtures designed to save energy. Discussion followed. The board indicated a preference for induction lighting. The lighting will be hung in a test area for further evaluation. Mr. Gagnon and Mr. Dawson thanked and excused Mr. Bushman and Mr. Kedrowski at 6:25 PM.

Approval of Minutes – Moved by Teri Wagner, second by Brenda Krause approving the Minutes of July 13, 2010. Voice vote, yes – 6, no – 0, abstained – 0. Motion carried.

Expenditures & Financial Reports – Moved by Teri Wagner, second by Kirsten Miller to receive and accept financial reports of June 2010 and investment statements of June 2010. Voice vote, yes – 6, no – 0, abstained – 0. Motion carried.

New Business – Moved by Brenda Krause, second by Kirsten Miller to accept a quote of \$9,995.00 from NSight Teleservices for phone system uprate. Voice vote, yes – 6, no – 0, abstained – 0. Motion carried.

Budget Amendment – Moved by Brenda Krause, second by Collette Tegen to accept and approve the Budget as amended. Voice vote, yes – 6, no – 0, abstained – 0. Motion carried.

Committee Reports – None.

Board Member Comments - Kirsten Miller congratulated Terry Ehle and Chris Hamburg on the record breaking number of Summer Reading Participants.

Director's Report – Director Dawson submitted his report in writing and discussed the Solar Panel Proposal. Mr. Dawson had an arborist look at the trees on the library property. Several of the trees are diseased. Estimated costs for tree removal \$2,400. Circulation Statistics have leveled off compared to 2009. Foot traffic remains on the increase – 10% higher year-to-date compared to 2009. 8% of the total circulation checked out using self-check machines.

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.

None. Meeting remained in Open Session.

Moved by Collette Tegen for adjournment, second Teri Wagner. President Gagnon stated the remainder of agenda will be moved to September. Voice vote, yes – 6, no – 0, abstained – 0. Motion carried.

Meeting adjourned at 6:50 PM.

Respectfully,



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Elaine Steckler  
Recording Secretary