

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
August 9, 2011 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: Teri Wagner, Rick Henrickson, Kirsten Miller, Brenda Krause, Robert Fay, Collette Tegen, and Patrick Gagnon. Excused: Judy Stuebs, Marcia Krueger and Sharon Stone. Also Present: Director Jeff Dawson, Adult Services Coordinator Chris Hamburg, Kendra Sand, Cretton Enterprises, Inc.

Public Comment – None

Approval of Minutes – Motion to approve minutes of July 12, 2011 made by Collette Tegen second made by Teri Wagner. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the June, 2011 financial reports – Detail Ledger, Trial Balances, Budget, Edward Jones & Tower Square Securities made by Brenda Krause, second made by Robert Fay. Voice vote carried unanimously.

Board Member Comment – Rick Henrickson shared positive comments from a couple of tourists visiting the area who stopped in the library for Internet access; they thought we have a wonderful library. Teri Wagner shared her appreciation, satisfaction and how impressed she was with service at the Help Desk from Chris Hamburg; Chris had assisted Teri with a research paper for her class – Teri did not realize the depth of service the library provides when conducting research.

Director’s Report – Dawson asked for questions or comments concerning the July Report. Wagner expressed congratulations to Terry Ehle, Youth Coordinator on her nomination to help design the 2013 National Summer Reading Program.

Report from City Council Representative – No report

Report from School District Representative – No report

Report from County Representative – Henrickson apologized for absences at the previous Board meetings due to County business.

Motion to adjourn before Board Education so members could leave directly after the garden tour made by Kirsten Miller, second by Rick Henrickson. Voice vote carried unanimously. Meeting adjourned at 6:29PM.

Board Education – Garden tour led by Kendra Sand, Cretton Enterprises, Inc. the library landscapers.



Respectfully submitted,

Jeff Dawson, Director