

Lester Public Library Board of Trustees  
Special Meeting  
Community Room of the Lester Public Library  
Tuesday, September 16, 2008 7:30 PM

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President Patrick Gagnon called the meeting to order at 7:30 PM stating that a quorum was present.

Present: Robert Fay, Joyce Beth (7:35 PM), President Gagnon, Brenda Krause (7:35 PM), Kirsten Miller, Jay Orvis, Sharon Stone and Teri Wagner. Absent: Rick Henrickson & Terry Schumacher. Also Present: Director Jeff Dawson & Adult Services Coordinator Chris Hamburg.

President Gagnon stated 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. Mr. Gagnon stated the purpose of closed session is to discuss the union proposal, with the intent to reconvene in open session to act upon items discussed in closed session.

Robert Fay moved to enter into closed session, second by Teri Wagner. Roll call vote: Robert Fay – yes, Patrick Gagnon – yes, Kirsten Miller – yes, Jay Orvis – yes, Sharon Stone – yes and Teri Wagner – yes.

The Lester Public Library Board of Trustees moved into closed session at 7:32 PM.

Jay Orvis moved to reconvene in open session, seconded by Brenda Krause. Voice vote carried unanimously.


The Lester Public Library Board of Trustees reconvened in open session at 8:00 PM.

Brenda Krause moved to adopt the Labor Agreement with the Two Rivers Library Employees, Local 76 A.F.S.C.M.E., AFL-CIO and the City of Two Rivers for the period January 1, 2006 through December 31, 2009. Motion seconded by Sharon Stone. Roll call vote: Robert Fay – yes, Joyce Beth – yes, Patrick Gagnon – yes, Brenda Krause – yes, Kirsten Miller – Yes, Jay Orvis – yes, Sharon Stone – yes, Teri Wagner – yes. Motion approved.

Joyce Beth moved for adjournment, second by Kirsten Miller.

Meeting adjourned 8:01 PM

Respectfully Submitted,



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Elaine Steckler  
Recording Secretary