

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
October 21, 2010, 6:00 PM
Webster Room of the Lester Public Library**

Call to Order – President Patrick Gagnon called the meeting to order at 6:02 PM.

Roll Call – Members Present: Judy Stuebs, Collette Tegen, Teri Wagner, Rick Henrickson, Brenda Krause, Robert Fay, and Patrick Gagnon. Excused: Jay Orvis, Sharon Stone and Kirsten Miller. Also Present: Library Director Jeff Dawson, Adult Services Coordinator Chris Hamburg.

Public Comment – None

Approval of Minutes – Motion to approve minutes of September 14, 2010 made by Rick Henrickson, second made by Teri Wagner. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the August 2010 financial reports – Detail Ledger, Trial Balances, Budget, Edward Jones & Tower Square Securities made by Robert Fay, second made by Brenda Krause. Voice vote carried unanimously.

Director’s Report – Mr. Dawson provided his written report in the monthly packet. Dawson noted the new public fax service is a success and foot traffic through the library increased by 14% over September 2009.

Unfinished Business –

A) None

New Business –

A) Picking up Board packets at the Library – Motion to pick up Board Packets at the library, in the Board member mailboxes available 9:00 AM Thursday before the Tuesday Board meeting made by Rick Henrickson, second made by Judy Stuebs. Voice vote carried unanimously.

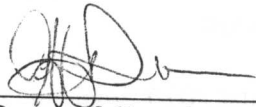
B) 2011 Budget discussion suspended until after the Closed Executive Session.

President Gagnon read the Wisconsin Statutes s. 19.85(1)(c) allowing 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. Mr. Gagnon stated the reason the Closed Session is to discuss personnel issues. He then opened the floor for a motion to enter into Closed Session. Moved by Robert Fay to enter into Closed Session, second made by Rick Henrickson. Roll Call Vote: Robert Fay – Aye; Judy Stuebs – Aye; Rick Henrickson – Aye; Collette Tegen – Aye; Patrick Gagnon – Aye; Brenda Krause – Aye; Teri Wagner – Aye. The Board of Trustees entered into Closed Session at 6:22PM.

At 6:57 PM, a motion to reconvene in Open Session was made by Rick Henrickson, second made by Collette Tegen. Voice vote carried unanimously.

2011 budget discussion continued, a motion directing Dawson to prepare a budget bringing \$80,000 from the Gift Account to balance the budget, which includes library reorganization \$30,000 in capital and a reduction in staff was made by Rick Henrickson, second made by Brenda Krause. Voice vote carried unanimously.

Motion by Rick Henrickson to adjourn, second made by Robert Fay. Voice vote carried.
Meeting adjourned at 7:50 PM



Respectfully submitted,

Jeff Dawson, Director