

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
October 8, 2013 6:00 PM  
Community Room of the Lester Public Library**

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**Call to Order** –President Patrick Gagnon called the meeting to order at 6:00 PM.

**Roll Call** – Members Present: Sharon Stone, Kirsten Miller, Larry Thomas, Robert Fay, Kay Koach and Patrick Gagnon. Absent and excused: Rick Henrickson, Judy Stuebs Collette Tegen and Ned Guyette. Also Present: Gary Nadolsky, Account Executive, Benevest Inc., Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

**Public Comment** – None

**Visitor** – Gary Nadolsky, Account Executive, Benevest Inc., discussed the library’s Gift Fund investments. He shared the September monthly summary and the third quarter report. President Gagnon expressed that the firm was handling the account satisfactorily.

**Approval of Minutes** – Motion to approve minutes of September 10, 2013 made by Thomas, second made by Miller. Voice vote carried unanimously.

**Expenditures & Financial Reports** – Motion to accept and file the September 2013 financial reports – Detail Ledger, Balance Sheets, Revenue and Expense Details, SII financials, and Edward Jones financials made by Stone, second made by Fay. Voice vote carried unanimously.

**Board Member Comment** – None

**Director’s Report** – Discussed summer reading statistics.

**Report from City Council Representative** – Koach reported on recent Council action concerning city staff benefits.

**Report from School District Representative** – No report

**Report from County Representative** – No report

**Strategic Plan** – Dawson shared library staff is re-evaluating current and new strategic plan. Fay suggested finding sponsors to fund the reupholstering of library seating. Hamburg shared the upcoming migration of our ILS to the cloud.

**Unfinished Business:** None


**New Business:**

- First look at the updated Restrictions to Minors policy
- Dawson presented the 2014 Library Budget for review

**Closed Executive Session** – None

**Board Education:** None

**Motion to adjourn** made by Fay, second made by Miller. Voice vote carried unanimously. Meeting adjourned at 7:05 PM.

  
Respectfully submitted, Jeff Dawson, Director