

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
November 8, 2011 6:00 PM
Community Room of the Lester Public Library

Call to Order –President Patrick Gagnon called the meeting to order at 6:01 PM.

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

Public Comment – None

Approval of Minutes – Motion to approve minutes of October 11, 2011 made by Teri Wagner second made by Collette Tegen. Voice vote carried unanimously.

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

Board Member Comment – None

Director’s Report – Dawson shared the Library Foundation received the first donation after the new Foundation brochure was distributed at the Open House and the first round of Two Rivers Utility bill mailers were sent out. Fay noted he was impressed with the professional quality of the brochure.

Report from City Council Representative – No report

Report from School District Representative – No report

Report from County Representative – No report

Strategic Plan – Dawson described several updates including an new item concerning collections. Motion to add reduction of the collection size and goals and timeline to the Strategic Plan made by Sharon Stone, second made by Teri Wagner. Voice vote carried unanimously.

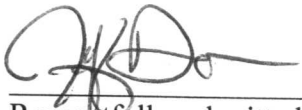
2012 Budget – Dawson presented changes to the 2012 budget from the October meeting. The Board will finalize the budget with a vote after City Council approval at the December Board meeting.

Holiday Staff Party – Motion to allot \$200.00 from the Gift Fund towards a holiday party for library staff made by Brenda Krause, second made by Bob Fay. Voice vote carried unanimously.

Sharon Stone left the meeting at 7:00 pm

Board Education – None

Motion to adjourn made by Teri Wagner second by Judy Stuebs. Voice vote carried unanimously. Meeting adjourned at 7:04PM.



Respectfully submitted,

Jeff Dawson, Director