

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
November 9, 2010, 6:00 PM
Community Room of the Lester Public Library**

Call to Order – Vice President Robert Fay 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, Jay Orvis and Sharon Stone. Excused: Patrick Gagnon and Kirsten Miller. Also Present: Library Director Jeff Dawson, Adult Services Coordinator Chris Hamburg, Connie Kocian, Margaret Kappelman, Kathy Tolksdorf and Judy Ray.

Public Comment – None

Approval of Minutes – Motion to approve minutes of October 21, 2010 made by Rick Henrickson, second made by Brenda Krause. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the September 2010 financial reports – Detail Ledger, Trial Balances, Budget, Edward Jones & Tower Square Securities made by Sharon Stone, second made by Teri Wagner. Voice vote carried unanimously.

Doug De Vries, Financial Advisor with Edward Jones provided the Board with an update on investment accounts. Mr. De Vries extended an invitation to meet with Board members individually if desired. Robert Fay expressed gratitude to Mr. De Vries in the overall performance of the accounts in the face of market down swings.

Board Member Comment – Teri Wagner expressed thanks to staff for going the extra mile to gather materials for her during a recent illness. Ms. Wagner expressed concerns that this kind of special service could be impacted by budget and services cuts.

Director's Report – Dawson provided his written report in the monthly packet. Dawson described proposed lighting solutions and toured the Board of the installation of two light fixtures in the main library. It was agreed the LED light did not produce enough light but the 100 watt induction bulb and fixture produced enough. Discussion included saving on costs by going with the black fixture.

Unfinished Business –

- A) 2011 Budget discussion suspended until after the Closed Executive Session.
- B) Meeting Room Policy – Motion to approve the Meeting Room Policy as presented made by Rick Henrickson, second made by Brenda Krause. Voice vote carried unanimously.

New Business –


- A) None

Vice President Fay 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. Fay 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 Teri Wagner to enter into Closed Session, second made by Collette Tegen. Roll Call Vote: Robert Fay – Aye; Judy Stuebs – Aye; Rick Henrickson – Aye; Sharon Stone – Aye; Collette Tegen – Aye; Brenda Krause – Aye; Jay Orvis – Aye; Teri Wagner – Aye. The Board of Trustees entered into Closed Session at 7:09 PM.

At 7:37 PM, a motion to reconvene in Open Session was made by Rick Henrickson, second made by Judy Stuebs. Voice vote carried unanimously.

2011 budget discussion continued, it was determined no further action needed at this time.

Motion by Rick Henrickson to adjourn, second made by Brenda Krause. Voice vote carried. Meeting adjourned at 7:54 PM.



Respectfully submitted,

Jeff Dawson, Director