

Lester Public Library
Board of Trustees
April 10, 2007

Call to Order – The meeting was called to order at 7:00 PM by President Sheridan O'Rourke in the Community Meeting Room of the Library. Proper notice was given.

Present – Sheridan O'Rourke, Brenda Krause, Kirsten Miller, Rick Henrickson, Joyce Beth, Terry Schumacher, Brian Powell, Patrick Gagnon, Sharon Stone, Director Jeff Dawson, Chris Hamburg, and Recording Secretary Elaine Olszewski-Steckler.

Absent – Teri Wagner

Public Presentation – None.

Minutes – Moved by Rick Henrickson and seconded by Joyce Beth to accept the meeting minutes of March 13, 2007. Motion carried.

Expenditure and Financial Reports – Moved by Rick Henrickson and seconded by Brenda Krause to approve and accept the March 2007 Detail Ledger Report as presented. Motion carried.

Moved by Pat Gagnon and seconded by Sharon Stone to approve and accept the March 2007 Detail Revenue and Expenditure Report as presented. Motion carried.

Committee Reports –

- A. Nomination Committee - Chairperson Joyce Beth presents the proposed slate of officers for the 2007-2008 year as follows: President - Patrick Gagnon, Vice President - Rick Henrickson, Secretary – Joyce Beth. Moved by Brenda Krause and seconded by Kirsten Miller to approve the slate of officers as presented. Motion carried.

Director's Report – Director Dawson submitted a written report on his first month as Director, and answered questions regarding the same. Councilmember Powell requested Director Dawson forward the written reports to be included in City Council packets. Discussion held regarding posting minutes and Library Trustee contact information on the Library Website.

Communications –

- A. Newspaper articles and pictures – Discussed current publicity.
- B. Director Reception – Director Dawson thanked the Board for hosting the reception.

Unfinished Business –

- A. Unicorn – Chris Hamburg reported on the progress of the new automation system. Director Dawson added that he will present a memo of agreement between the City and the Library for repayment of funds for the automation upgrade at the next regular meeting.
- B. Painting proposals – Director Dawson is expecting more quotes. Councilmember Henrickson reported on the feasibility of using a county inmate program to assist with this task.

New Business -

- A. Moved by Rick Henrickson and seconded by Pat Gagnon to approve the use of \$5,000.00 in gift monies to cover the Summer Reading Program & 10 Year Anniversary expenses. Motion carried.

Other Business -

- A. Union Negotiations - Brenda Krause reported on the status of contract talks.
- B. Brian Powell requested he be put on the May agenda to discuss Highway 310 re-route issue.
- C. Statistics - Dawson proposed marketing ideas as tools to help increase circulation.

Trustee Education - Dawson requested the board add a segment to the regular meetings to allow for educating trustees on the day-to-day operations at the library.

Adjournment - Moved by Beth, seconded by Schumacher to adjourn. Meeting adjourned 7:58PM

Respectfully Submitted,



Elaine Olszewski-Steckler
Recording Secretary