

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
April 9, 2013 6:00 PM
Community Room of the Lester Public Library

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

Roll Call – Members Present: Kirsten Miller, Robert Fay, Judy Stuebs, Sharon Stone, Kay Koach, and Patrick Gagnon. Excused: Brenda Krause, Rick Henrickson, Collette Tegen and Ned Guyette. Also Present: Doctoral student, UWM School of Information Studies Shannon Crawford Barniskis, Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

Public Comment – None

Guest – Shannon Crawford Barniskis, Doctoral student, UWM School of Information Studies, introduced her case studies of public library mission statements, how they are formed and used throughout the library and community. She is interested in interviewing staff, library board and community members. Dawson has her contact information if anyone on the board is willing to be interviewed.

Approval of Minutes – Motion to approve minutes of March 12, 2013 made by Stuebs, second made by Miller. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the March 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 ESLs and MCLS library system merger proposal and the rescue of important Hamilton archives.

Report from City Council Representative – No report

Report from School District Representative – No report

Report from County Representative – No report

Strategic Plan – Dawson provided an update on plan progress.

Unfinished Business:

- Motion to approve the revised Outreach Collections (previously known as Deposit Collections) policy made by Fay, second made by Stuebs. Voice vote carried unanimously.

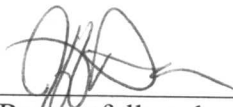
New Business:

- Motion to approve the bid on the Library HVAC Project from Schaus Roofing & Mechanical Contractors, Inc., made by Fay, second made by Stone. Voice vote carried unanimously.
- Stuebs will prepare a slate of officers for the May 2013 Board meeting.
- Review of Board member terms – Krause has met term limits and will leave the Board; Stuebs first term is complete and is eligible for two more terms.

Closed Executive Session – None

Board Education: Tour of new wallpaper installation and the new copier and printer in the public area; conducted after adjournment.

Motion to adjourn made by Stone second made by Miller. Voice vote carried unanimously. Meeting adjourned at 6:44PM.



Respectfully submitted,

Jeff Dawson, Director