

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
July 13, 2010 6:00 PM
Community Room of the Lester Public Library

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

Roll Call – Members Present: President Gagnon, Teri Wagner, Robert Fay, Sharon Stone, Brenda Krause, Judy Stuebs, Collette Tegen, Kirsten Miller. Absent & Excused: Rick Henrikson, & Jay Orvis. Also Present: Library Director Dawson, Two Rivers Public Utilities Director Tom Bushman, & Frank Barth, WPPI Energy Services Representative.

Public Comment – None.

Approval of Minutes – Moved by Sharon Stone, second by Teri Wagner to approve the Minutes of June 8, 2010. Voice vote, yes – 8, no – 0, abstained – 0. Motion carried.

New Business – Solar Panel Proposal. Invited guests, Frank Barth of WPPI and Tom Bushman of Two Rivers Public Utilities presented written materials outlining cost and benefit analysis associated with installing solar panels at the library. The library would qualify for outside funding available for 2010 projects by coordinating with WPPI as part of a public education program. Mr. Barth and Mr. Bushman answered questions from members after the presentation.

Moved by Teri Wagner, second Collette Tegen authorizing Director Dawson to proceed with the solar panel installation application process. It is noted that the board will be kept informed as the application process moves forward. Voice vote, yes – 8, no – 0, abstained – 0. Motion carried.

President Gagnon thanked and excused Mr. Bushman and Mr. Barth at 6:45 PM.

Expenditures & Financial Reports – Moved by Brenda Krause, second by Robert Fay to accept & file financial reports of May 2010 and investment statements of May 2010. Voice vote, yes – 8, no – 0, abstained – 0. Motion carried.

Committee Reports – None.

Board Member Comment – Collette Tegen noted Energy Audit Meters are available for patron check out.

Director's Report – Director Dawson submitted a written report for the month of June and answered questions regarding the same.

Communications – *Herald Times Reporter, Wisconsin Library Association Newsletter & Marketing Library Services* Articles included in monthly packet.

City Council Report – None.

School District Report – None.

County Board Report – None.

Unfinished Business –

- A) Self-check and EnvisionWare Installation Progress - Director Dawson reported a relatively smooth installation process. Audio CDs and audio books are not processing through self-check, however, Chris is working on this fix with the vendor. Dawson stressed that these machines will not be eliminating jobs, but rather providing more service options for patrons. The self-holds shelf will be implemented in late fall. DVD check-out and patrons with card renewals and fines above \$10.00 will still need to be processed at the circulation desk.

Closed Executive Session

The Library Board of Trustees reserves the right to enter into Closed Session, per Wisconsin Statutes s. 19.85(1)(c) which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered.

None. Meeting remained in Open Session.

President Gagnon opened the floor for a motion to adjourn, with Trustee Education to follow the adjournment.

Robert Fay moved to adjourn, second Kirsten Miller. Voice vote, yes – 8, no – 0, abstained – 0. Motion carried. Meeting adjourned at 7:02 PM. Director Dawson guided members through the gardens after adjournment.

Respectfully,



Elaine Steckler
Recording Secretary