

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
July 10, 2012 6:00 PM
Community Room of the Lester Public Library

Call to Order –President Patrick Gagnon called the meeting to order at 6:04 PM.

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

Public Comment – None

Approval of Minutes – Robert Fay noted a correction on the June minutes. Motion to approve amended minutes of June 12, 2012 made by Collette Tegen second made by Kirsten Miller. Voice vote carried unanimously.

Expenditures & Financial Reports –Dawson noted changes suggested by Robert Fay were made to the investment reports. Motion to accept and file the June, 2012 financial reports – Detail Ledger, Trial Balances, Budget, Edward Jones & Tower Square Securities made by Robert Fay, second made by Brenda Krause. Voice vote carried unanimously.

Board Member Comment – None

Director's Report – In addition to his written report Dawson updated the Board on the HVAC project status.

Communications –President Gagnon asked if there was response from the weeding article in the Herald Times Reporter; Dawson noted this article generated a good amount of positive feedback.

Report from City Council Representative – A film crew was on hand for the Ice Cream Sundae Thursday event, from Syracuse, New York, The Food Network is sending a film crew to go out with the Suzie Q fishing fleet and then film a TR Fire Department fish boil.

Report from School District Representative – No report

Report from County Representative – No report

Strategic Plan – Brenda Krause noted the HVAC project update should reflect the current status of the project.

Old Business:

Dawson discussed where the Manitowoc Calumet Library System stands on merging with another library system in the state. Also discussed was the inclusion of the online catalog in any merger. President Gagnon would like to see this topic continued under Old Business on future agendas.

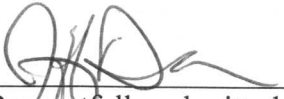
New Business:

None

Closed Executive Session – None

Board Education – None

Motion to adjourn made by Collette Tegen, second made by Robert Fay. Voice vote carried unanimously.
Meeting adjourned at 7:02 PM.



Respectfully submitted,

Jeff Dawson, Director