

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
August 13, 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: Rick Henrickson, Judy Stuebs, Kirsten Miller, Larry Thomas, Collette Tegen, Ned Guyette, Robert Fay, Kay Koach and Patrick Gagnon. Absent: Sharon Stone. Also Present: Adult Services Coordinator Chris Hamburg, Director Jeff Dawson and Kendra Sand, Cretton Enterprises.

Public Comment – None

Approval of Minutes – Motion to approve minutes of July 9, 2013 made by Stuebs, second made by Thomas. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the July 2013 financial reports – Detail Ledger, Balance Sheets, Revenue and Expense Details, SII financials, and Edward Jones financials made by Henrickson, second made by Fay. Voice vote carried unanimously.

Board Member Comment – None

Director’s Report – Discussed statistics, the addition of e-book circulation for month and year-to-date.

Report from City Council Representative – 17th Street Bridge will reopen after the dredging project is complete.

Report from School District Representative – No report

Report from County Representative – No report

Strategic Plan – Fay pointed out a clause in the Bylaws under 01-01-06 Committees d) “The Planning Committee shall be a committee of the whole with community representatives appointed by the Board President with the approval of the Library Board.” In order to give the Library Board leeway to plan and allow staff to implement a library plan, it would be good to remove this part of section d) “...whole with community representatives appointed by the Board President with the approval of the Library Board.” Dawson will bring the amended Bylaws to the October meeting for discussion and a vote. But, with the removal of this section, the Board agrees that community involvement is vital for future planning. Dawson will bring to the Board a strategic planning timeline to the next meeting; from this timeline the Board will determine when and where to invite the public to comment on the plan. The Board agreed the current mission statement – Read, Discover, Connect, Enrich – stands true today and through next strategic planning process. The Board indicated the current mission wording is powerful and represent strong action words.

Unfinished Business:

- Motion to approve the amended Disposal of Library Property Policy made by Tegen, second made by Miller. Voice vote carried unanimously.

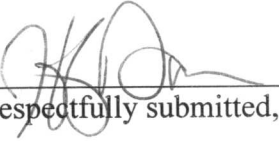
New Business:

- None

Closed Executive Session – None

Board Education: Kendra Sand, Cretton Enterprises, Inc., from the library's landscaping firm, provided a tour of the library gardens. The meeting was adjourned then Sand led the Board on a tour.

Motion to adjourn made by Henrickson, second made by Miller. Voice vote carried unanimously. Meeting adjourned at 6:50 PM.



Respectfully submitted,

Jeff Dawson, Director