

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 11, 2012 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: Judy Stuebs, Brenda Krause, Kirsten Miller, Robert Fay, Collette Tegen, Kay Koach, Sharon Stone and Patrick Gagnon. Excused: Rick Henrickson and Ned Guyette. Also Present: Adult Services Coordinator Chris Hamburg and Youth Services Coordinator Terry Ehle.

Public Comment – None

Approval of Minutes – Robert Fay noted a correction for the August minutes. Motion to approve amended minutes of August 14, 2012 made by Sharon Stone second made by Judy Stuebs. Voice vote carried unanimously.

Expenditures & Financial Reports –Hamburg handed out update from Tower Securities, now SII Investments, Inc. Motion to accept and file the August 2012 financial reports – Detail Ledger, Trial Balances, Budget, Edward Jones financials made by Robert Fay, second made by Collette Tegen. Voice vote carried unanimously.

Board Education – Chris Hamburg and Terry Ehle provided final participation statistics on the Adult and Youth Summer Reading Programs and an overview of some of the upcoming library events.

Board Member Comment – None.

Director's Report – Hamburg pointed out the HVAC update on Dawson's Director's Report and reiterated that this project was still proceeding and that as long as the bid was accepted in 2012 funding assistance was available whether the project was completed in 2012 or 2013.

Report from City Council Representative – Kay Koach reported that the City would soon be beginning its budget process and encouraged Board members to ask questions if there were City issues they thought might affect the library.

Report from School District Representative – No report

Report from County Representative – No report

Strategic Plan – No updates at this time.

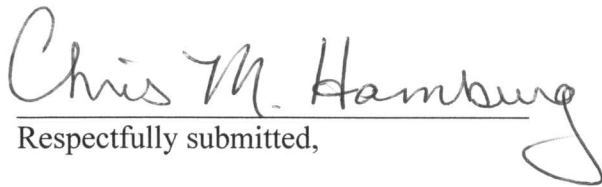
Old Business:

Collection Development Policy Revision was discussed and corrected. Board expressed interest in separate gift policy for items not covered by the collection development section on gifts. Motion made to approve amended policy by Robert Fay, seconded by Kirsten Miller. Voice vote carried unanimously.

New Business: None.

Closed Executive Session – None

Motion to adjourn made by Kirsten Miller, second made by Brenda Krause. Voice vote carried unanimously.
Meeting adjourned at 6:28 PM.


Respectfully submitted,

Chris Hamburg, Adult Services Coordinator