

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
September 10, 2013 6:00 PM  
Community Room of the Lester Public Library**

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Call to Order –President Patrick Gagnon called the meeting to order at 6:01 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 and Director Jeff Dawson.

Public Comment – None

Approval of Minutes – Motion to approve minutes of August 13, 2013 made by Henrickson, second made by Guyette. Voice vote carried unanimously.

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

Board Member Comment – None

Director’s Report – Discussed tracking library use via online and other marketing venues; marketing services throughout the community, including the Two Rivers School District. The Lester Public Library Foundation will have a flyer in upcoming Two Rivers Municipal Utility bills.

Report from City Council Representative – No report  
Report from School District Representative – No report  
Report from County Representative – No report

Strategic Plan – Dawson presented a timeline for the next strategic plan; have a draft prepared – working with staff and the Board – by April and promote public involvement, through attending Library Board meetings in April and May 2014. Library staff would begin inviting community members to attend Library Board meetings in January 2014.

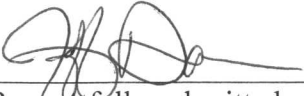
Unfinished Business: None

New Business: Motion to approve amended Bylaws made by Henrickson, second made by Fay. Voice vote carried unanimously.

Closed Executive Session – None

Board Education: None

Motion to adjourn made by Miller, second made by Guyette. Voice vote carried unanimously. Meeting adjourned at 6:48PM.

  
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Respectfully submitted, Jeff Dawson, Director