

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
October 9, 2012 6:00 PM
Community Room of the Lester Public Library

Call to Order –President Patrick Gagnon called the meeting to order at 6:01 PM.

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

Public Comment – None

Approval of Minutes –. Motion to approve minutes of September 11, 2012 made by Tegen second made by Stuebs. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the September 2012 financial reports – Detail Ledger, Trial Balances, Budget, Edward Jones financials made by Fay, second made by Guyette. Voice vote carried unanimously.

Board Member Comment – Krause noted the handicapped automatic doors do not stay open long enough.

Director’s Report – Dawson gave an update on the system merger possibilities.

Invited Guest – Gary Nadolsky, Account Executive, Benevest provided the Board with an overview of investments since September 2008.

Report from City Council Representative – No report

Report from School District Representative – No report

Report from County Representative – No report

Strategic Plan – Hamburg noted the DVD dispenser project should be completed by the end of October. Dawson gave an HVAC update.

Old Business: None

New Business: Library Budget 2013; Dawson provided the first look at the proposed library budget.

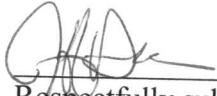
Closed Executive Session –

President Gagnon read the Wisconsin Statutes s. 19.85(1)(c) allowing closed session when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered. Mr. Gagnon stated the reason the Closed Session is to discuss wages; a complaint from Two Rivers Library Employees, Local 76, AFSCME, AFL-CIO; and a personnel matter. He then opened the floor for a motion to enter into Closed Session. Moved by Tegen to enter into Closed Session, second made by Miller. Roll Call Vote: Robert Fay – Aye; Sharon Stone – Aye; Collette Tegen – Aye; Brenda Krause – Aye; Kay Koach – Aye; Ned Guyette – Aye; Judy Stuebs - Aye; Kirsten Miller – Aye; Patrick Gagnon - Aye. The Board of Trustees entered into Closed Session at 7:21 PM.

At 7:36 PM, a motion to reconvene in Open Session was made by Krause, second made by Stone. Voice vote carried unanimously.

Board Education: None

Motion to adjourn made by Fay second made by Guyette. Voice vote carried unanimously. Meeting adjourned at 7:36 PM.



Respectfully submitted,

Jeff Dawson, Director