

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
December 14, 2010, 6:00 PM
Community Room of the Lester Public Library**

Call to Order – Vice President Robert Fay called the meeting to order at 6:04 PM.

Roll Call – Members Present: Judy Stuebs, Collette Tegen, Teri Wagner, Brenda Krause, Robert Fay, Jay Orvis, Kirsten Miller and Sharon Stone. Excused: Patrick Gagnon and Rick Henrickson. Also Present: Library Director Jeff Dawson and Adult Services Coordinator Chris Hamburg.

Public Comment – None

Approval of Minutes – Motion to approve minutes of November 9, 2010 made by Teri Wagner second made by Kirstin Miller. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the October, 2010 financial reports – Detail Ledger, Trial Balances, Budget, Edward Jones & Tower Square Securities made by Collette Tegen, second made by Teri Wagner. Voice vote carried unanimously.

Board Member Comment –

- Kirsten Miller commented on the parking lot's look and feel after the removal of the maple tree; it was noted that patron comments such as not having to duck under the branches after parking is a plus.
- Brenda Krause commented that she has not received email notices concerning holds and books coming due and wondered if there were patrons experiencing the same thing but not reporting it back to library staff.
- Motion to approve \$100.00 from the library gift account towards a holiday party for library staff made by Kirsten Miller, second made by Brenda Krause. Voice vote carried unanimously.

Director's Report – discussed the reduction of library hours by 7 hours per week.

Unfinished Business – None

New Business –

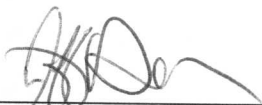
- A) HVAC – Buildings and Grounds Committee agreed to meet January 12, 2011, 6:30 PM in the Webster Room to begin discussing HVAC alternatives.
- B) Motion to take the funds needed to balance the 2010 Budget from the Edward Jones investments made by Teri Wagner, second made by Kirsten Miller. Voice vote carried unanimously.

Vice President Fay 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. Fay stated the reason the Closed Session is to discuss Library Unit AFSCME Negotiations. He then opened the floor for a motion to enter into Closed Session. Moved by Collette Tegen to enter into Closed Session, second made by Kirsten Miller. Roll Call Vote: Robert Fay – Aye; Judy Stuebs – Aye; Sharon Stone – Aye; Collette Tegen – Aye; Brenda Krause – Aye; Jay Orvis – Aye; Teri Wagner – Aye; Kirsten Miller – Aye. The Board of Trustees entered into Closed Session at 6:57 PM.

At 7:23 PM, a motion to reconvene in Open Session was made by Collette Tegen, second made by Judy Stuebs. Voice vote carried unanimously.

Board Education – None

Motion by Brenda Krause to adjourn, second made by Kirsten Miller. Voice vote carried. Meeting adjourned at 7:24 PM.



Respectfully submitted,

Jeff Dawson, Director