

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
July 8, 2014 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: Collette Tegen, Kelly Vanderstelt, Kirsten Miller, Sally Taylor, Patrick Gagnon, Ned Guyette, and Larry Thomas,. Absent and excused: Kay Koach, Judy Stuebs, and Rick Henrickson. Also Present: Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

Public Comment – None

Approval of Minutes – Motion to approve minutes of June 11, 2014 made by Thomas, second made by Taylor. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the June, 2014 financial reports – Detail Ledger, Balance Sheets, Revenue and Expense Details, and Edward Jones financials made by Guyette, second made by Tegen. Voice vote carried unanimously.

Board Member Comment – A young mother commented to Vanderstelt how much she likes the simplicity of enrolling and enjoying the Summer Reading Program for kids.

Director’s Report – Dawson discussed statewide and local library statistics and possible reasons the Library Foundation’s cancelation of the antique event.

Report from City Council Representative – No Report

Report from School District Representative – There will be a data retreat for the school district this coming week.

Report from County Representative – No Report.

Strategic Plan – The new library website was launched early June and most tasks have been completed.

Unfinished Business:

- Motion to support the City’s bicycle/pedestrian path that will meander through the library grounds made by Guyette, second made by Thomas. Voice vote carried unanimously.

New Business:

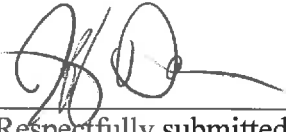
- The first look at the Circulation Policy with changes. Discussion that proof of address to get a library card should be included. Gagnon asked if patron privacy is addressed in

another policy. Gagnon reminded the board to come to the next meeting prepared to vote on the policy changes.

Closed Executive Session – None

Board Education – Hamburg provided a tour of the new library website. She made it clear the website is much more than just the catalog.

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

A handwritten signature in black ink, appearing to be 'JD', written over a horizontal line.

Respectfully submitted, Jeff Dawson, Director