

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
May 13, 2014 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 6:02 PM.

**Roll Call** – Members Present: Collette Tegen, Kelly Vanderstelt, Kirsten Miller, Sally Taylor, Judy Stuebs, Patrick Gagnon, and Kay Koach. Absent and excused: Ned Guyette, Larry Thomas, and Rick Henrickson. Also Present: Youth Services Coordinator Terry Ehle, Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

**Introduction of New Lester Public library Board of Trustees Members** – The two new Trustees, Kelly Vanderstelt and Sally Taylor, shared a bit about their backgrounds and interests in libraries. The newest members were then introduced to the Board and given an outline of membership by President Gagnon.

**Board Education** – Terry Ehle, Youth Services Coordinator, was introduced by President Gagnon and he acknowledged her recent award, WLA’s Paralibrarian of the Year. Terry then outlined the upcoming Summer Reading Program for youth. Chris Hamburg, Adult Services Coordinator, then outlined the Summer Reading Program for adults.

**Public Comment** – None

**Approval of Minutes** – Motion to approve minutes of April 8, 2014 made by Tegen, second made by Stuebs. Voice vote carried unanimously.

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

**Board Member Comment** – None

**Director’s Report** – Dawson discussed Terry Ehle’s Paralibrarian of the Year Award, the success of the National Library Week promotion, and library statistics.

**Report from City Council Representative** – No Report

**Report from School District Representative** – No Report

**Report from County Representative** – No Report

**Strategic Plan** – The new library web site should go live in June and re-upholstery of chairs has begun.

**Unfinished Business:**

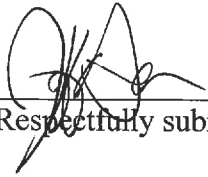
- Motion to approve the slate of officers, Patrick Gagnon – President, Collette Tegen – Vice President, and Kirsten Miller - Secretary for the Lester Public Library Board, 2014-2015, made by Vanderstelt, second made by Taylor. Voice vote carried unanimously.

**New Business:**

- Motion to approve the Resolution of Gratitude, Sharon Stone, made by Miller, second made by Stuebs. Voice vote carried unanimously.
- Motion to approve the Resolution of Gratitude, Robert Fay, made by Miller, second made by Stuebs. Voice vote carried unanimously.
- Motion to approve the Director's Annual Goals made by Miller, second made by Stuebs. Voice vote carried unanimously.
- Board Committee Structure discussion included the need for certain committees on an annual basis. President Gagnon pointed out ad hoc committees could always be appointed should the need arise. Committee appointments will be made at the June meeting.

**Closed Executive Session – None**

**Motion to adjourn** made by Miller, second made by Tegen. Voice vote carried unanimously. Meeting adjourned at 7:04 PM.



Respectfully submitted, Jeff Dawson, Director