

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
June 11, 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, Judy Stuebs, Patrick Gagnon, Ned Guyette, Larry Thomas, and Rick Henrickson. Absent and excused: Kay Koach. Also Present: Custodian Ron Kedrowski, Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

Public Comment – None

Approval of Minutes – Motion to approve minutes of May 13, 2014 made by Thomas, second made by Guyette. Voice vote carried unanimously.

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

Board Member Comment – Thomas noted that his mother-in-law is “madly in love with the Lester Public Library.”

Director’s Report – Dawson provided an update on the Hamilton archives.

Report from City Council Representative – No Report

Report from School District Representative – No Report

Report from County Representative – Henrickson shared his Library Board terms coincide with his elected terms on the County Board, 3 year terms. He has 2 years left on his current term. Henrickson shared his pride of 12 of service on the Lester Public Library Board of Trustees.

Strategic Plan – The new library website was launched early June and will be the focus of the next Board Education. Guyette inquired about the reconfiguration of the Circulation Department, Dawson outlined proposed changes with full inclusion in the next 3 year strategic plan.

Unfinished Business:

- Motion to approve the appointed Library Board Committees as presented made by Tegen, second made by Henrickson. Voice vote carried unanimously.

New Business:

- None

Closed Executive Session – None

Board Education – Kedrowski and Dawson led a tour of the new Chiller unit. The penthouse was toured noting upgrades to HVAC, solar panel equipment and the boiler room.

Motion to adjourn then proceed with Board Education made by Miller, second made by Guyette. Voice vote carried unanimously. Meeting adjourned at 6:28 PM.



Respectfully submitted, Jeff Dawson, Director