

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
August 12, 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, Sally Taylor, Patrick Gagnon, Kay Koach, Judy Stuebs, Rick Henrickson, and Larry Thomas. Absent and excused: Ned Guyette and Kirsten Miller. Also Present: Kendra Sand, Cretton Enterprises, Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

Public Comment – None

Approval of Minutes – Motion to approve minutes of July 8, 2014 made by Thomas, second made by Henrickson. Voice vote carried unanimously.

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

Board Member Comment – Stuebs met a couple in Algoma who were camping at Point Beach State Park who had high praise for our library. Henrickson noted the need for library way finding signs to better give directions to visitors. Thomas agreed and included signs to the library from the beach a good idea.

Director’s Report – Dawson discussed library statistics.

Report from City Council Representative – No Report

Report from School District Representative – No Report

Report from County Representative – No Report.

Strategic Plan – Vanderstelt asked if the board was ready to go paperless by having the packets delivered via email; Dawson will put on the September Agenda for further discussion and will have paper copies as usual, with the packet scanned to PDF for email distribution in September.

Unfinished Business:

- Motion to adopt the revised Circulation Policy as presented made by Henrickson, second made by Stuebs. Voice vote carried unanimously.

New Business:

- Patron Privacy policy was reviewed by the Board with no changes.

- Annual Investment Review, there was a discussion to keep investments with the current two investment firms.

Closed Executive Session – None

Board Education – Kendra Sand, Cretton Enterprises, Inc., led a tour of the library grounds after the meeting was adjourned.

Motion to adjourn made by Tegen, second made by Taylor. Voice vote carried unanimously. Meeting adjourned at 7:43 PM.

Respectfully submitted, Jeff Dawson, Director