

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 9, 2014 6:00 PM
Community Room of the Lester Public Library**

Call to Order –President Patrick Gagnon called the meeting to order at 6:01 PM.

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

Public Comment – None

Approval of Minutes – Motion to approve amended minutes of August 12, 2014 made by Henrickson, second made by Miller. Voice vote carried unanimously.

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

Board Member Comment – Henrickson shared information regarding the upcoming Agent Orange Town Hall meeting at the UW Manitowoc Campus, September 27th. Vanderstelt appreciates the new telephone calling system that alerts her to items coming due; she noted a \$3.00 savings in overdue fines to date.

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 – No Report

Unfinished Business:

- Going paperless with Board Packets - Vanderstelt opted to go paperless, other Board members present opted to continue receiving paper versions of the packets. Dawson will continue to attach PDF versions of the packets with board packet notice emails each month.

New Business:

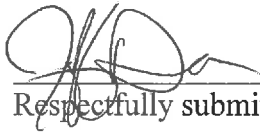
- Review of the draft version of the Library Strategic Plan 2015-2017. Dawson discussed the overview and vision of the plan. There was board discussion on review of the draft.

President Gagnon reminded the board that the plan will come back for further discussion in October and that final approval of the plan may be made at the November or December meeting.

Closed Executive Session – None

Board Education – Dawson presented the library’s Flickr account and what it has meant to the library over the course of the past seven years.

Motion to adjourn made by Miller, second made by Guyette. Voice vote carried unanimously. Meeting adjourned at 7:26 PM.



Respectfully submitted, Jeff Dawson, Director