

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
October 14, 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 6:01 PM.

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

**Public Comment** – None

**Approval of Minutes** – Motion to approve minutes of September 9, 2014 made by Guyette, second made by Stuebs. Voice vote carried unanimously.

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

**Board Member Comment** – None

**Invited Guests** – Gary Nadolsky, CRPC, Account Executive and Tony Carini, Vice President, Investment Advisor Representative, from Benevest Inc. detailed Library Gift account investments. Carini offered a new diversified approach that retains the current conservative investment approach, with an eye towards less loss that occurs with market volatility.

**Director's Report** – Dawson discussed the Public Relations Coordinator position opening.

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

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

**Report from County Representative** – No Report

**Strategic Plan** – Dawson noted the completion of a new drop-down screen for the Community Room.

**Unfinished Business:**

- Second review of the draft version of the Library Strategic Plan 2015-2017. There was board discussion on review of the draft. President Gagnon suggested putting the approval of the Plan as an Action Item on the November Board Agenda.

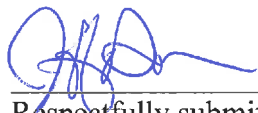
**New Business:**

- Dawson presented the 2015 Library Budget to the Board. President Gagnon suggested putting the approval of the 2015 Library Budget as an Action Item on the November Board Agenda.

**Closed Executive Session – None**

**Board Education – None.**

**Motion to adjourn** made by Miller, second made by Guyette. Voice vote carried unanimously. Meeting adjourned at 7:47 PM.



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Respectfully submitted, Jeff Dawson, Director