

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
December 9, 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, Kelly Vanderstelt, Rick Henrickson, and Kirsten Miller. Absent and excused: Larry Thomas. Also Present: Doug DeVries, Edward Jones, Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

**Public Comment** – None

**Invited Guest** – Doug DeVries, Edward Jones, discussed and answered questions concerning the Library Gift account investments. So far for 2014 the account has seen 4.25% growth.

**Approval of Minutes** – Motion to approve minutes of October 14, 2014 made by Henrickson, second made by Guyette. Voice vote carried unanimously.

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

**Board Member Comment** – Henrickson shared a positive encounter with an Iron County Public Library librarian, who upon Henrickson’s recommendation visited the Lester Public Library website and was impressed with our offerings.

**Director’s Report** – Dawson discussed the Wisconsin Library Association Annual Conference and a recent presentation given to the Wisconsin City Clerk Association, District 6 presentation.

**Report from City Council Representative** – Final approval and begin the process for Paragon bottling operation to begin. Pizza Hut property sold to Kwik Trip for expansion.

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

**Report from County Representative** – No Report

**Unfinished Business:**

- Motion to approve the Library Strategic Plan 2015-2017 made by Henrickson, second made by Guyette. Voice vote carried unanimously.
- Motion to accept the approved library budget for 2015 made by Miller, second made by Tegen. Voice vote carried unanimously.


**New Business:**

- None

**Closed Executive Session** – None

**Board Education** – None.

**Motion to adjourn** made by Miller, second made by Tegen. Voice vote carried unanimously.  
Meeting adjourned at 7:13 PM.

  
Respectfully submitted, Jeff Dawson, Director