

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
April 14, 2015 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 6:00 PM.

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

**Public Comment** – None

**Approval of Minutes** – Motion to approve minutes of March 10, 2015 with revision, made by Tegen, second made by Taylor. Voice vote carried unanimously.

**Expenditures & Financial Reports** – Motion to accept and file the March 2015 financial reports – Detail Ledger, Balance Sheets, Revenue and Expense Details, SII, and Edward Jones, made by Thomas, second made by Guyette. Voice vote carried unanimously.

**Board Member Comment** – Tegen and Palmer noted that the Subway and the Lighthouse Inn were participating in the National Library Week promotions.

**Director’s Report** – Discussed Dawson’s participation in the ILEAD USA – Wisconsin program. Followed up on the Fable for Fines program.

**Report from City Council Representative** – Koach shared with the Board this would be her last meeting as City Council Representative and that it was an enjoyable experience.

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

**Report from County Representative** – No Report

**Unfinished Business:**

- Motion to accept the revised policy, Title 4, Personnel, Chapters 1 and 2, as presented made by Miller, second made by Thomas. Voice vote carried unanimously.

**New Business:**

- Motion to accept the resignation of Trustee Vanderstelt made by Stuebs, second made by Tegen. Voice vote carried unanimously. Stanley Palmer will fill the remaining two years of Vanderstelt’s term. Palmer was present and introduced himself to the Board.
- The Nominating Committee will present the Library Board of Trustees Slate of Officers at the May meeting. President Gagnon will preside until the voting in of the new officers and turn the meeting over to the new President at the May meeting.

- New Trustees Don Chewning and Stanley Palmer will begin their terms at the May meeting.

**Closed Executive Session** – None

**Board Education** – None

**Motion to adjourn** made by Miller, second made by Taylor. Voice vote carried unanimously. Meeting adjourned at 6:25 PM.

Respectfully submitted, Jeff Dawson, Director