

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
May 12, 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 5:58 PM.

**Roll Call** – Members Present: Stan Palmer, Don Chewning, Larry Thomas, Patrick Gagnon, Kirsten Miller, Rick Henrickson, Collette Tegen, and Judy Stuebs. Absent and excused: Ned Guyette and Sally Taylor. Also present: Herald Times Reporter Marcus Nesemann, Adult Services Coordinator Chris Hamburg, and Director Jeff Dawson

**Public Comment** – None

**Approval of Minutes** – Motion to approve minutes of April 14, 2015, made by Thomas, second made by Stuebs. Voice vote carried unanimously.

**Introduction of New Board Members** – Palmer and Chewning introduced themselves to the Board of Trustees and vice versa.

**Nomination Committee Report** – Stuebs brought the slate of officers forward, President – Tegen, Vice President – Guyette, and Secretary – Stuebs.

Motion to accept and elect the slate of officers made by Henrickson, second made by Thomas. Voice vote carried unanimously.

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

**Board Member Comment** – Miller enjoyed the Two Rivers School District Art Show, on display through May. Palmer was impressed by community support of the library throughout the National Library Week celebration.

**Director’s Report** – Discussed the recent success of the National Library Week promotion and the new sidewalk/trail being installed from 12<sup>th</sup> Street to Madison Street.

**Report from City Council Representative** – Gagnon shared his appreciation for representative Koach allowing him to continue on the library board as City Council Representative. Gagnon will provide updates on City Council actions such as the recent developments surrounding the Bank First National construction.

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

**Report from County Representative** – Represented the library and shared the report from the Manitowoc County Library Services Advisory Committee meeting held earlier today.

**Unfinished Business:**

- None

**New Business:**

- Motion to accept the director's annual goals made by Gagnon, second made by Miller. Voice vote carried unanimously.
- Motion to accept the Resolution of Gratitude for Kay Koach made by Stuebs, second made by Henrickson.
- Revision of Board Bylaws will be included on the agenda for June, removing the Secretary from slate of officers and have the library director act as Secretary.

**Closed Executive Session** – None

**Board Education** – None

**Motion to adjourn** made by Miller, second made by Gagnon Voice vote carried unanimously. Meeting adjourned at 6:40 PM.

Respectfully submitted, Jeff Dawson, Director