

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
June 9, 2015 6:00 PM
Community Room of the Lester Public Library**

Call to Order –President Collette Tegen called the meeting to order at 6:00 PM.

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

Public Comment – None

Approval of Minutes – Motion to approve minutes of May 12, 2015, made by Henrickson, second made by Stuebs. Voice vote carried unanimously.

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

Board Education – Youth Services Coordinator Terry Ehle and Adult Services Coordinator Chris Hamburg presented the 2015 Summer Reading Program details and lineup.

Board Member Comment – Henrickson noted that new board members will be impressed by all the library does to promote reading through the annual Summer Reading Program. Stuebs discussed a child/adult interaction witnessed near closing time at the library - Dawson discussed library staff's role in these situations and will bring up the topic for discussion at the next all staff meeting.

Director's Report – Dawson discussed statistics and current trends.

Report from City Council Representative – Gagnon noted the final landscaping piece was completed by Cretton in front of the new Bank First building. He also reported on Harbor Park renovation/traffic pattern recommendations that will go in front of City Council at their next meeting.

Report from School District Representative – No Report

Report from County Representative – No Report

Unfinished Business:

- First look at the revision of the Bylaws of the Library Board, naming the library director as secretary. The revised Bylaws will be on the next agenda as an action item.

New Business:

- Motion to accept the revision to the library's 2014 annual report to show the \$600 in Section V item 4. Federal Funds and Section VI. item 7. Operating Expenditures from Federal Program Sources made by Chewning, second made by Henrickson. Voice vote carried unanimously.
- Motion to accept the Nominating Committee, Stuebs Chair, Guyette and Henrickson, along with Library Foundation representative – Tegen, made by Palmer, second made by Guyette.

Closed Executive Session – None

Motion to adjourn made by Gagnon, second made by Henrickson. Voice vote carried unanimously. Meeting adjourned at 7:01 PM.

Respectfully submitted, Jeff Dawson, Director