

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
July 14, 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: Kirsten Miller, Larry Thomas, Sally Taylor, Ned Guyette, Patrick Gagnon, Collette Tegen, and Judy Stuebs. Absent and excused: Stan Palmer, Don Chewning, and Rick Henrickson. Also present: Adult Services Coordinator Chris Hamburg, and Director Jeff Dawson

Public Comment – None

Approval of Minutes – Motion to approve minutes of June 9, 2015, made by Stuebs, second made by Guyette. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the June 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 – None

Director’s Report – Dawson discussed Library Foundation proposed fundraiser, WLA presentation and ILEAD USA team visit.

Report from City Council Representative – Gagnon reported on a successful fest filled summer to date, the reconstruction of 17th Street, and the Thermo-Fisher property.

Report from School District Representative – Miller reported on the upcoming goal-setting meetings for each school.

Report from County Representative – No Report

Unfinished Business:

- Motion to approve changes to the Bylaws of the Library Board, made by Gagnon second made by Miller. Voice vote carried unanimously.

New Business:

- None

Closed Executive Session – None

Board Education – None

Motion to adjourn made by Miller, second made by Stuebs. Voice vote carried unanimously. Meeting adjourned at 6:56 PM.

Respectfully submitted, Jeff Dawson, Director