

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
August 11, 2015 6:00 PM  
Community Room of the Lester Public Library**

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**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, Stan Palmer, Don Chewing, and Judy Stuebs. Absent and excused: Rick Henrickson. Also present: Adult Services Coordinator Chris Hamburg, Director Jeff Dawson, and Kendra Sand, Cretton Enterprises.

**Public Comment** – President Tegen introduced Kendra Sand, she will give the library garden tour this evening.

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

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

**Board Member Comment** – None

**Director’s Report** – Dawson discussed the upcoming Library to Library Fun Walk.

**Report from City Council Representative** – Gagnon reported the City Manager noted the Library to Library Fun Walk at the last City Council meeting that was broadcast out to the public on cable television. The 2016 city budget cycle will begin soon. Discussed several city construction projects, completed, in process and upcoming.

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

**Report from County Representative** – No Report

**Unfinished Business:** None

**New Business:**

- Library humidifier replacement – discussed getting at least one more bid, questions on replacing all coils instead of just two and results of WPPI incentives. Will bring back for decision in September.
- First review of the Investment Policy, will bring back in September for further comment/review.

**Closed Executive Session** – None

**Motion to adjourn** made by Miller, second made by Thomas. Voice vote carried unanimously. Meeting adjourned at 6:34 PM.

**Board Education** – Tour of library gardens with Kendra Sand, Cretton Enterprises, after adjournment.

Respectfully submitted, Jeff Dawson, Director