

LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 8, 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, Collette Tegen, Stan Palmer, Don Chewning, and Rick Henrickson. Absent and excused: Patrick Gagnon and Judy Stuebs. Also present: Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

Public Comment – None

Approval of Minutes – Motion to approve minutes of August 11, 2015, made by Thomas second made by Guyette. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the August 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 – Miller appreciates the monthly column, Direct from the Director, in the Library Newsletter.

Director’s Report – Dawson related meeting Russ Feingold, candidate for the Wisconsin Senate and Glenn Grothman, U.S. House of Representatives from Wisconsin's 6th congressional district.

Report from City Council Representative – No Report

Report from School District Representative – First day of school was today, great to see all the kids.

Report from County Representative – Entering the county’s budget season.

Unfinished Business:

- Library humidifier replacement – Received one more bid, the bids received include replacing all four coils instead of just two. Waiting for results of WPPI incentives. Will bring back for decision in October
- Motion to approve the Investment Policy (no changes) made by Chewning, second made by Henrickson. Voice vote carried unanimously.

New Business:

- Investment discussion included having the full quarterly reports included in future board packets. Dawson will invite SII to visit in October and Edward Jones in November.

Closed Executive Session – None

Board Education – None

Motion to adjourn made by Miller, second made by Taylor. Voice vote carried unanimously. Meeting adjourned at 6:31 PM.

Respectfully submitted, Jeff Dawson, Director