

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
November 10, 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: Larry Thomas, Collette Tegen, Stan Palmer, David Pennefeather, Patrick Gagnon Sally Taylor, Rick Henrickson and Kirsten Miller. Absent and excused: Ned Guyette and Don Chewning. Also present: Adult Services Coordinator Chris Hamburg and Director Jeff Dawson, and Doug DeVries.

Public Comment – None

Invited Guest – Doug DeVries, Edward Jones explained the Library’s Gift Fund investments and fielded questions from the Board.

Approval of Minutes – Motion to approve minutes of October 13, 2015, made by Thomas second made by Taylor. Voice vote carried unanimously.

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

Board Member Comment – None

Director’s Report – Dawson thanked the Board for approving his participation in the ILEAD USA – Wisconsin program; the experience was personally and professionally rewarding.

Report from City Council Representative – City is in the 2016 budget process with a Public Hearing slated for November 23 and City Council making a final vote to approve the 2016 budget November 30. The Library budget should stand as presented to City Council.

Report from School District Representative – Today representatives from Magee Elementary School received a National Blue Ribbon Honor in Washington D.C. Magee was chosen based upon overall academic excellence and progress in closing achievement gaps. Thomas echoed congratulations from the Board with his own testimony on the outstanding quality of education and staff dedication exhibited on a daily basis from Magee Elementary.

Report from County Representative – County budget has passed with no big surprises.

Unfinished Business:

- Motion to approve the 2016 Library Budget as presented, made by Henrickson, second made by Thomas. Voice vote carried unanimously.

New Business:

- Motion to adopt the Resolution of Gratitude for Judy Stuebs, made by Gagnon, second made by Miller. Voice vote carried unanimously.

Closed Executive Session – None.

Board Education – None

Motion to adjourn made by Miller, second made by Gagnon Voice vote carried unanimously. Meeting adjourned at 6:39 PM.

Respectfully submitted, Jeff Dawson, Director