

**LESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
December 8, 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 6:02 PM.

**Roll Call** – Members Present: Collette Tegen, David Pennefeather, Patrick Gagnon, Sally Taylor, Rick Henrickson, Ned Guyette and Don Chewning. Absent and excused: Larry Thomas, Stanley Palmer, and Kirsten Miller. Also present: Adult Services Coordinator Chris Hamburg and Director Jeff Dawson.

**Public Comment** – None

**Approval of Minutes** – Motion to approve minutes of November 10, 2015, made by Guyette, second made by Taylor. Voice vote carried unanimously.

**Expenditures & Financial Reports** – Motion to accept and file the November 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** – Taylor shared her friend’s satisfaction with Overdrive, the library’s ebook provider. Chewning presented at the Brillion Public Library and the Omro Public Library and noted how fortunate we are in Two Rivers to have such an open and modern facility.

**Director’s Report** – Taylor is enthusiastically reading the Aspen Institute’s new report, *Rising to the Challenge: Re-envisioning Public Libraries*, and requested access to Gina Millsap’s WLA presentation, Advocacy with a Big "A": The Aspen Institute Report, when it becomes available. Dawson will share the Aspen Institute report with area legislators. Dawson shared Joshua Cowles’ blog post, “What needs to be said about ILEAD USA – Wisconsin,” noting that the post puts the program in perspective.

**Report from City Council Representative** – City Council approved the 2016 budget and tax bills will be going out in December.

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

**Report from County Representative** – County budget has passed, will bring a copy to the library.

**Unfinished Business:**

- None

**New Business:**

- Motion to approve \$100.00 towards the library staff holiday party, made by Guyette, second made by Taylor. Voice vote carried unanimously.
- Review of the Internet Access policy, several suggested changes will be made and brought back to the January 2016 meeting for final approval.

**Closed Executive Session** – None.

**Board Education** – None

**Motion to adjourn** made by Henrickson, second made by Gagnon Voice vote carried unanimously. Meeting adjourned at 6:45 PM.

Respectfully submitted, Jeff Dawson, Director