

Village of Vesper - Library Board of Trustees SPECIAL meeting
Lester Public Library of Vesper, 6550 Virginia Street, Vesper WI 54489
6:00pm, Thursday, August 4, 2011

Meeting Minutes

Board Members Present: Diane Kohls, Mary Ann Grassl, Sharon Bean, Andrea Pecher

Board Members Absent: Terry Whitmore, Mark Paul, Jennifer Pfefferkorn

Others Present: interim Director Kristin Laufenberg

1. The meeting was called to order by Diane Kohls at 6:00pm.
2. Kristin reported that the summer reading program went very well overall. She received no complaints and every program went very smoothly except for a few behavior problems. Andrea made a motion to accept the director's 2011 Summer Reading report; Mary Ann provided the second and the motion carried.
3. The board reviewed the income and expenses for the 2011 Summer Reading program. Mary Ann made a motion to approve the expenses and reimbursements, and Andrea provided the second. Motion carried
4. Next meeting date: Tuesday, August 9th at 5:30pm.
5. Adjournment: The meeting adjourned at 6:05pm.