

Village of Vesper - Library Board of Trustees
Lester Public Library of Vesper, 6550 Virginia Street, Vesper WI 54489
5:30pm, Tuesday, August 9, 2011

Meeting Minutes

Board Members Present: Diane Kohls, Andrea Pecher, Mark Paul

Board Members Absent: Terry Whitmore, Sharon Bean, Jennifer Pfefferkorn, Mary Ann Grassl

Others Present: Library Director Laura Headrick, Ruth Cline

1. The meeting was called to order by Diane Khols at 5:45pm.
2. No public comment.
3. Approval of minutes from July 12, 2011 meeting: Mark made a motion to approve last month's minutes; Andrea provided the second. Motion carried. Approval of minutes from August 4, 2011 special meeting: Andrea made a motion to approve the special meeting minutes; Mark provided the second. Motion carried.
4. Treasurer's Report: Diane made a motion to approve the treasurer's report; Mark provided the second. Motion carried. Payables: Andrea made a motion to approve the August payables. Mark provided the second. Motion carried. Payroll audit: Diane made a motion to approve the payroll. Andrea provided the second. Motion carried.
5. Director's Report:
SLP Report: see minutes of August 4 special meeting

Libri Foundation Grant: 7/26 bake sale earned \$168 dollars, including a \$100 check from Gerry and Nancy Fuhmann. Big thank you to Mary Ann for running the sale. The check from the Mead-Witter foundation for \$125 came in the mail on 8/8. We will send a check for \$250 to the Libri Foundation for our matching portion of the grant. We will receive \$750 dollars worth of books. We will get 33 children's books and 16 J books. There are some really great titles coming!

Labor Day weekend: The library will be closed on Labor Day, but will most likely be open the Saturday before. If necessary, we can close on Saturday.

Knight Foundation Community Challenge Grant: The Community Foundation of Greater South Wood County has received this grant. They are using some of the money to fund technology related projects in libraries. Cory Donovan from the Community Foundation has asked for a "wishlist" of what we could use to better serve our patron. He will then forward our wishlist on to the grant department. Kristin and I decided it would be important to ask for funding for a series of adult computer literacy courses and another laptop. Laura will be in contact with Cory to make sure that we complete the grant correctly.

Internet Service, TDS Contract: Kristin said that TDS emailed a potential 12-month contract for the board to review. The cost is \$5 more per month than the 24-month contract.

Labeler: The labeler that Kristin and Jeanette picked out has been purchased and it arrived today.

6: Friend's Report: The June and July booksales made \$18.60. Prices are \$1.00 for a bag of books or \$.10 a book.

7. Master Gardener's Report: The gardens are almost done for summer, and the gardener's are working on more plantings for fall. There are some new trees in front of the library, and they are adding more plants along the wall for four season color. Recently they were evaluated, and are still waiting for the results. Ruth will meet with Laura to discuss what the Master Gardeners do for the library and future programming ideas.

8. New Business:

Mailbox: Laura will follow up with Deb at the post office, but it seems like we will use a free P O Box at the post office rather than a curb side mailbox.

Internet Service: Mainly covered in director's report. Laura will call TDS again to make sure that we cannot get internet for free. If we cannot, we will sign the current contract. We will also try to use some of the Knight Grant information to cover internet.

New Director: Laura introduced herself as the new director. A meeting will be set up between Diane, Andrea, and Laura to go over some basic library related questions.

9. Old Business:

Sharing a director with Arpin: Arpin has decided not to share a library director with Vesper.

10. Next agenda items: 2012 Budget (budget needs to be presented to Village Board in October)

11. Next meeting date: Tuesday, Sept. 13th at 5:30pm.

12. Adjournment: Mark made a motion to adjourn at 6:20pm. Andrea seconded and the motion carried.