

Village of Vesper - Library Board of Trustees

Lester Public Library of Vesper, 6550 Virginia Street, Vesper WI 54489

5:30pm, Tuesday, December 13th, 2011

Meeting Minutes

Board Members Present: Mary Ann Grassl, Mark Paul, Andrea Pecher, and Terry Whitmore

Board Members Absent: Sharon Bean, Diane Kohls, and Jennifer Pfefferkorn

Others Present: Library Director Laura Headrick, Ruth Cline

1. The meeting was called to order by Andrea Pecher at 5:36pm.

2. No public comment.

3. Approval of minutes from November 8th, 2011 meeting: Andrea made a motion to approve last month's minutes with corrections; Mark provided the second. Motion carried.

4. Director's Report:

- Programming
 - Story time and the drop in crochet group are going well, as is our book club.
 - On Saturday, December 3rd, the library held a program where Santa visited the library. The children were also able to make a holiday ornament and decorate a cookie. Over 55 children and their parents attended this wonderful event!
- Mead-Witter Foundation Grant
 - Laura has researched what furniture the library would like to purchase with the funds from the Mead Witter Grant. If approved, we will be getting a large chair for the children's area, two arm chairs for the adult area, and a large table with more wooden chairs.
- Holiday Hours
 - The library will be closed on Saturday, December 24th and Saturday, December 31st.

5. Treasurer's Report: Mark made a motion to approve the treasurer's report; Mary Ann provided the second. Motion carried. Payables: Terry made a motion to approve the November payables. Mark provided the second. Motion carried. Payroll audit: Terry made a motion to approve the payroll. Andrea provided the second. Motion carried.

6. Friend's Report: Ruth Cline reported that the book sale prices will remain the same at \$.10 a book or \$1.00 a bag. The November and December book sale has netted \$30.05.

7. Master Gardeners' Report: The Gardeners have placed new winter-themed containers in front of the library. Ruth has submitted the grant request. The Gardeners will be informed of the results in January, but they are planning on receiving the total amount and using some of the money for an increased emphasis on education.

8. New Business:

2012 Budget Revision: Mark made a motion to accept the 2012 library budget with revisions. Terry provided a second and the motion carried.

Wireless Internet: Dennis Nelson suggested a new wireless management program for the library to consider. For the time being, we will not be implementing a new system, but we may revisit the suggestion later if our needs change.

9. Old Business:

There was no old business to discuss.

10. Next agenda items: Programming Brainstorm

11. Next meeting date: Tuesday, January 10th at 5:30pm.

12. Adjournment: Mark made a motion to adjourn. Mary Ann seconded and the motion carried.