

Village of Vesper - Library Board of Trustees
Lester Public Library of Vesper, 6550 Virginia Street, Vesper WI 54489
5:30 p.m., Tuesday, February 8, 2011
Meeting Minutes

Board Members Present: Andrea Pecher, Diane Kohls, Dan Vollert, Don Brehm and Sharon Bean

Absent: Jennifer Pfefferkorn and Terry Whitmore

Others Present: interim director Kristin Laufenberg, Bob Cline, and Ruth Cline

3. Approval of minutes from January 21, 2011 meeting: Ruth provided some corrections to her report last month: item 6A should be changed to \$57.56; and under item 6D it should be noted that the donation is for summer reading performers only. Don Brehm made a motion, which was seconded by Sharon Bean, to approve the corrected minutes. Motion carried.

4. Treasurer's Report: Motion made by Dan Vollert to approve the monthly expenditures, which was seconded by Don Brehm. Motion carried.

Motion made by Dan Vollert to approve the payable, which was seconded by Don Brehm. Motion carried.

5. Director's Report: Kristin provided an update on February programming, including a Valentine's movie, a Valentine's party, and a showing of the movie A Chemical Reaction. Kristin received the library's tax exempt number and will apply for an IGA charge account to use for library and programming supplies.

6. Friend's Report: Book sales for January amounted to \$19.20. A "Cabin Fever" sale, \$1 / bag of books, will be resumed.

At the time of recording these minutes, the Friends have a balance of \$148.87.

7. Master Gardener's Report: There are some ideas in the works for future programming, which will be discussed with the interim director.

8. New Business

a. Summer Reading update: Kristin provided an update; performers are locked in and she is still working with Arpin to confirm their facilities and cooperation in sharing performers.

b. Annual Report submitted for board approval: Sharon Bean made the motion to approve the draft of the Annual Report; seconded by Don Brehm. Motion carried.

c. Board appointments: Don Brehm, Dan Vollert, and Diane Kohls will complete their current term on the board in the near future. Dan and Don both declined another term on the board, while Diane agreed to another term.

d. Berry company ad: Diane Kohls will give contact information to Kristin so she can follow up on this issue.

e. Jeanette raise: A \$0.25 raise is budgeted for Jeanette every February. Sharon Bean

made a motion to award the raise; seconded by Diane Kohls. Motion carried.

9. Old Business

a. Director's Job Description: Dan Vollert made a motion to accept the Trustee Essential 5-4 as a job description for the position of library director. Diane Kohls seconded. Motion carried.

b. Strategic planning, wish lists: The need for more fundraising was discussed, especially as less Wood Cty money is expected in the future. Potential future fundraisers include bake sales and participation at the Fire Department's brat fries. Other items of strategic planning include spring break and Easter programming, and an Iditarod movie showing.

10. Next agenda items: Board appointments

11. Next meeting date: March 8, 2011 at 5:30 p.m.

12. Adjournment: Sharon Bean made the motion to adjourn at 6:30pm; seconded by Dan Vollert. Motion carried.