

Lester Public Library of Vesper – Board of Trustees
6550 Virginia Street, Vesper, WI (715) 569-4669
Andrea Pecher, President * Steve Grillo, Vice-President * Meghan McCabe, WRPS
Designee * Diane Kohls, Secretary * Mary Ann Grassl * Amy Ortner * Mark Paul

These minutes are in draft form and have not been approved by the Board of Trustees of the Lester Public Library of Vesper. They will be brought before the board for approval at the next meeting.

Board Members in Attendance: Andrea Pecher, Mary Ann Grassl, Diane Kohls
Board Members Absent: Steve Grillo, Meghan McCabe, Amy Ortner, Mark Paul
Others in Attendance: Library Director, Andrea Halbersma

Call to Order: President Pecher called the meeting to order at 6:10 p.m.

Public Comment: None

Approval of Minutes: **A motion was made by Diane Kohls seconded by Andrea Pecher to approve the minutes from the May 13, 2014 meeting. Motion carried unanimously.**

Director's Report:

Programming:

- **Child SLP:** 72 kids are signed up which is the same as what finished the program last year. 93 people came to the program this week which was a great turn out.
- **Teen SLP:** 25 teens signed up. Never had more than 10 come to an event last year, this year we had 17 come to the event. 27 adults signed up for the program.
- **Movies:** 52 people came to the movie. There were kids that went in and out and that was kind of distracting. Andrea ordered a West Bend popcorn popper that was under \$40. It should be here tomorrow. The movies ended up being less, and the grant covered all of the movie costs.
- **Author:** Mark Gengler came to promote his book. He didn't charge the library and 7 people attended. Noah Thorne is the name of the book. It's about a boy growing up on a farm during the depression.

SLP Donations: The donations for this year are about the same as last year.

Treasurer's Report:

Approval of Treasurer's Report: **A motion was made by Diane Kohls seconded by Mary Ann Grassl to approve the May treasurer's report. Motion carried unanimously.**

Approval of the monthly expenditures: **A motion was made by Mary Ann Grassl seconded by Diane Kohls to approve the monthly expenditures. Motion carried unanimously.**

Payroll Audit: **A motion was made by Mary Ann Grassl seconded by Diane Kohls to approve the payroll audit. Motion carried unanimously.**

Friends' Report: Old books will be recycled into garden signs. Working on a garden book

exchange. This idea is part of their goal to educate the public.

Master Gardeners' Report: Planted more shrubs on the south border. Added a garden around the front library sign and are working on the area between the garden and the cafe. They may put a garden path in there. Containers with veggies and flowers are at the front of the library. July 9th doing a butterfly/garden program in conjunction with Kathy McGrath's summer library program.

New Business:

LSTA 2015 Grant: LSTA is doing more grants this year. One of the grants is for digitization of library historical material. Andrea wants to write a grant to have the old Vesper newspapers digitized.

Wish List: Andrea and the staff are going to start keeping notes on what they need.

Strategic Plan: We will continue to work on this during the year.

Old Business:

Copy Machine/Fax/Printer: Bauernfeind upgraded us for the same price to the nicer stand alone color copier/scanner/fax/printer. Andrea purchased an extension cord and switch box.

Fire Extinguisher and Max Occupancy: Kerry is donating the fire extinguisher for the library. Andrea is looking for a max occupancy sign. Andrea suggested checking with Awards and More.

RADA: We are going to be done with this fundraiser because we would have to purchase new catalogs.

Next Agenda Items: Wish List and Strategic Plan; Friends of the Library Account Balance

Next meeting date: August 11th, 2014 at 6:00 p.m.

Adjournment: **A motion was made by Mary Ann Grassl seconded by Diane Kohls to adjourn the meeting.**

The meeting was adjourned by President, Andrea Pecher at 7:20 p.m.

Respectfully Submitted by Diane Kohls, Secretary, Board of Trustees, Lester Public Library of Vesper.